

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001344

FILED
Mar 19, 2013
Secretary of State

Entity Name: THE SISSER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 1200
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 1200
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

FEI Number: 65-0985878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSER, ERIC R
2665 S BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SISSER, ERIC R
2665 S BAYSHORE DR.
SUITE 1200
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC R. SISSER

03/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SISSER, ERIC R
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: SISSER, CAMERON E
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133 US

Title: DST
Name: BERKOWITZ, RICHARD
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DV
Name: MADORSKY, MARSHA G
Address: 2000 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA G. MADORSKY

DV

03/19/2013

Electronic Signature of Signing Officer or Director

Date