

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 AUG 22 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **NO0000003980**

1. Corporation Name

The Leonard Marshall Foundation, Inc.

2. Principal Office Address

7301-A W. Palmetto Park Rd

3. Mailing Office Address

7301-A W. Palmetto Park Rd.

Suite, Apt. #, etc.

Suite 305C

Suite, Apt. #, etc.

Suite 305C

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33433

Country

USA

Zip

33433

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/16/2000

5. FEI Number

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

01-05

7. Name and Address of Current Registered Agent

Name

Brian K. McMahon

Street Address (P.O. Box Number is Not Acceptable)

7301-A W. Palmetto Park Rd.

Suite, Apt. #, Etc.

305C

City

Boca Raton

State

FL

Zip Code

33433

600058852196

08/22/05-01072-001 **481 25

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

8/12/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Leonard Marshall	21756 Marigot Drive	Boca Raton, FL 33428
VP	Peter Kramer	10187 182 Lane South	Boca Raton, FL 33498
S/T	Brian McMahon	7301-A W. Palmetto Park Rd, Suite 30	Boca Raton, FL 33433

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN MCMAHON

Date

8/12/05 561 367 1232

Daytime Phone #

CR2E081 (01/05)