2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00657

FILED Dec 10, 2009 Secretary of State

Entity Name: THE ISIDORE AND PATRICIA WOLLOWICK FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7611 SOUTHAMPTON TERR 9050 PINES BOULEVARD

APT A116 SUITE 386

FORT LAUDERDALE, FL 33321 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

7611 SOUTHAMPTON TERR 9050 PINES BOULEVARD

APT A116 SUITE 386

FORT LAUDERDALE, FL 33321 US PEMBROKE PINES, FL 33024 US

FEI Number: 59-2371537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLOWICK, PATRICIA GOLOMB, ERIC

7611 SOUTHHAMPTON TERR. #116 9050 PINES BOULEVARD

TAMARAC, FL 33321 US SUITE 386
PEMBROKE PINES, FL 33024 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 GOLOMB, REGISTERED AGENT 12/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: DVP (X) Change () Addition Name: WOLLOWICK, PATRICIA Name: WOLLOWICK, JANET AMY Address: 3800 N.W. 100TH AVENUE

Address: 7611 SOUTHAMPTON TERR #116 Address: 3800 N.W. 100TH AVENUE
City-St-Zip: TAMARAC, FL 33321 City-St-Zip: HOLLYWOOD, FL 33024 US

 Title:
 D
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 WOLLOWICK, JANET AMY
 Name:
 LOWE, SANDRA LOIS

 Address:
 7611 SOUTHAMPTON TERR #116
 Address:
 3500 N. 34TH AVENUE

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete Title: D (X) Change () Addition Name: LOWE, SANDRA LOIS Name: STEIN, RHODA W

Address: 7611 SOUTHAMPTON Address: 1351 S.W. 141ST AVENUE, SUFFOLK G-110

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 TESCHER, ROBERT

 Address:
 Address:
 2000 S. OCEAN BLVD.

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET AMY WOLLOWICK, VICE PRESIDENT VP 12/10/2009