

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003218

FILED
Feb 29, 2012
Secretary of State

Entity Name: RALPH G. GORENSTEIN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

22 SANDY COVE ROAD, APT. #301
SARASOTA, FL 34243

New Principal Place of Business:

22 SANDY COVE ROAD
APT. #301
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 11150
MILWAUKEE, WI 53203

New Mailing Address:

P.O. BOX 511190
MILWAUKEE, WI 53203 US

FEI Number: 31-1777763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENSTEIN, RALPH G
22 SANDY COVE ROAD, APT. #301
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

GORENSTEIN, RALPH G
22 SANDY COVE ROAD
APT. #301
SARASOTA, FL 34242 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: RALPH G. GORENSTEIN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GORENSTEIN, RALPH G
Address: 22 SANDY COVE ROAD, APT. #301
City-St-Zip: SARASOTA, FL 34242 US

Title: VPD
Name: GORENSTEIN, CHERIE
Address: 22 SANDY COVE ROAD, APT. #301
City-St-Zip: SARASOTA, FL 34242 US

Title: SD
Name: BAND, GREGORY S
Address: ONE SOUTH SCHOOL AVE SUITE 500
City-St-Zip: SARASOTA, FL 34237 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: GREGORY S. BAND

SD

02/29/2012

Electronic Signature of Signing Officer or Director

Date