2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002591

FILED Jul 14, 2014 Secretary of State

Entity Name: URBAN DEVELOPMENT GROUP FOUNDATION, INC.

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

2100 S.W. 4 AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

P.O. BOX 452400 2100 S.W. 4 AVENUE MIAMI, FL 33245 MIAMI, FL 33129

FEI Number: 75-3040172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASNER, MARK M ESQ. C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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: HASNER, MARK, M, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILO, ALBERTO JR. Address: 2100 S.W. 4 AVENUE City-St-Zip: MIAMI, FL 33129

Title: D

Name: MILO, MARIA CRISTINA Address: 2100 S.W. 4 AVENUE City-St-Zip: MIAMI, FL 33129

Title:

Name: MILO, ALBERTO SR. Address: 1743 SW 16 STREET City-St-Zip: MIAMI, FL 33145

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: MILO, ALBERTO, JR. D 07/14/2014