2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003076

FILED Sep 28, 2010 Secretary of State

Entity Name: SARASOTA ARCHITECTURAL FOUNDATION, INC.

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

1990 MAIN ST SUITE 700

SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

1990 MAIN ST P.O. BOX 3678

SUITE 700 SARASOTA, FL 34230

SARASOTA, FL 34236

FEI Number: 04-3699738 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:

LUZIER, THOMAS B ESQ. 1990 MÁIN STREET SUITE 700

SARASOTA, FL 34236 US

ALBIEZ, JENS M 2920 PÓNY LANE SARASOTA, FL 34232 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: JENS ALBIEZ 09/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

ALBIEZ, JENS Name: Address: 2920 PONY LANE City-St-Zip: SARASOTA, FL 34232 US

Title: DC

Name: FISHMAN, LESLIE Address: 1070 WESTWAY DR City-St-Zip: SARASOTA, FL 34236 US

Title: DS

JOELS, EMMA ESQ. Name: Address: 401 N CATTLEMEN ROAD City-St-Zip: SARASOTA, FL 34232 US

DVP Title:

Name: GARVIN, BOB

1310 WESTWAT DRIVE Address: City-St-Zip: SARASOTA, FL 34236 US

Title:

SMITH, JUSTIN Name: 2702 NANCY ST Address: SARASOTA, FL 34237 City-St-Zip:

Title:

REINEBACH, LARRY Name: Address: 1126 WESTWAT DRIVE SARASOTA, FL 34236 City-St-Zip:

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.

PRES SIGNATURE: JENS ALBIEZ 09/28/2010