

**CORPORATION
REINSTATEMENT**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

4060000239153
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 27 PM 2:54

REINSTATEMENT 03-06

DOCUMENT # N02000006243

1. Corporation Name

The Shield # 911-NYPD Foundation, Inc

2. Principal Office Address

534 7th Place

3. Mailing Office Address

534 7th Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Vero Beach, FL

City & State

Vero Beach, FL

Zip

32962

Country

Indian River

Zip

32962

Country

Indian River

4. Date Incorporated or Qualified
To Do Business in Florida

8/16/2002

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Business Filings Incorporated

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

1203 Governors Square Blvd.

Suite, Apt. #, Etc.

Suite 101

City

Tallahassee

State

FL

Zip Code

32301

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

M. Schiff

Date 1/11/2006

REGISTERED AGENT MUST SIGN Mark Schiff, AVP, Business Filings Incorporated

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
President	John Caulfield	534 7th Place	Vero Beach, FL 32962
V.P.	Richard Caulfield	285 Brechin Drive	Senoia, GA 30276
Secretary	Nancy Caulfield	534 7th Place	Vero Beach, FL 32962
Treasurer	John Caulfield	534 7th Place	Vero Beach, FL 32962
Director	Sarah Caulfield	285 Brechin Drive	Senoia, GA 30276
Director	John Caulfield	534 7th Place	Vero Beach, FL 32962
Director	Richard Caulfield	285 Brechin Drive	Senoia, GA 30276

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)(i), 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:

John Caulfield

John Caulfield, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/17/06

Daytime Phone #

775-562-5745

4060000239153

Florida Department of State
Division of Corporations
Public Access System

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Account Number : 105256001620
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Fax Number : (608) 827-5501

CORPORATION REINSTATEMENT

THE SHIELD # 911-NYPD FOUNDATION, INC.

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