2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N02000009619 ADELE YOUNGSTROM CHARITABLE FOUNDATION, INC. 04 OCT 25 PM 3: 18 Principal Place of Business Mailing Address % DAVID A. KOFSKY % DAVID A. KOFSKY 3440 HOLLYWOOD BLVD., SUITE 450 3440 HOLLYWOOD BLVD., SUITE 450 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10212004 REIN-NP CR2E099 (6/04) Applied For City & State 4. FEI Number 11-3667940 City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLSTEIN, MITCHELL L ESQ. Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY SUITE 207-D BOCA RATON, FL 33431 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE Stonature, wheat or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. . Change Addition ☐ Delete TITLE 10725704--01672--516 TITLE KOFSKY, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 4141 N. 35TH AVE. HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAMÉ KOFSKY, LIZ NAME 4141 N. 35TH AVE. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE BUSH, MISTY NAME NAME 3440 HOLLYWOOD BLVD., STE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐1 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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