

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009721

FILED
Oct 06, 2006
Secretary of State

Entity Name: FONRHAU FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

5401 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5401 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 30-0151429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVE STE 3000
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: JORGE L. HERNANDEZ-TORANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RHAU, MARIE
Address: 1000 ISLAND BLVD UNIT 706
City-St-Zip: MIAMI, FL 331604938

Title: DV () Delete
Name: RHAU, SARAH S
Address: 1000 ISLAND BLVD UNIT 706
City-St-Zip: MIAMI, FL 331604938

Title: DS () Delete
Name: HYACINTHE, BERNADETTE G
Address: 8947 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHAU, MARIE

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date