

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009721

FILED
Feb 25, 2009
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:

20900 NE 30TH AVE.
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

5401 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

20900 NE 30TH AVE.
SUITE 601
AVENTURA, FL 33180

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: FRANK E. CAMMARATA

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: T () Change (X) Addition
Name: ALVAREZ, JOSE
Address: 1000 ISLAND BLVD., UNIT 706
City-St-Zip: MIAMI, FL 331604938

I hereby certify that the information supplied with this filing does not qualify 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: MARIE RHAU

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date