

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2007 FEB -5 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02000009909

1. Corporation Name

Stuart A. Miller Family Foundation

500088287535
02/14/07--01011--005 **192.50

REINSTATEMENT

2. Principal Office Address - No P.O. Box #

700 NW 107th Avenue

3. Mailing Office Address

700 NW 107th Avenue

Suite, Apt. #, etc.

Attention: Stuart Miller

Suite, Apt. #, etc.

Attention: Stuart Miller

City & State

Miami, FL

City & State

Miami, FL

Zip

33172

Country

US

Zip

33172

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

12/27/2002

5. FEI Number

371452682

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

Brian L. Bilzin, P.A.

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

200 South Biscayne Blvd.

Suite, Apt. #, Etc.

Suite 2500

City

Miami

State

FL

Zip Code

33131



The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

REGISTERED AGENT MUST SIGN

Date 1/18/2007

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
PD	Stuart A. Miller	700 NW 107th Avenue, 4th Floor	Miami, FL 33172
D	Brian L. Bilzin	200 South Biscayne Blvd. Suite 2500	Miami, FL 33131
D	Marshall H. Ames	700 NW 107th Avenue, 4th Floor	Miami, FL 33172

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 contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

900

2/1/07

Date

305.229.6422

Daytime Phone #