

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001495

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE MARNI & MORRIS PROPP II FAMILY FOUNDATION, INC.

Current Principal Place of Business:

366 EAGLE DR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

366 EAGLE DR.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 80-0057787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPP, MORRIS II
366 EAGLE DR.
JUPITER, FL 33477 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: MORRIS PROPP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PROPP, MORRIS II
Address: 366 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: D
Name: PROPP, MARNI
Address: 366 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: D
Name: PROPP, ADRIENNE M
Address: 366 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: MORRIS PROPP

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date