

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003245

FILED
Apr 15, 2011
Secretary of State

Entity Name: MICHAEL SCHOLZ MEMORIAL CHARITABLE FUND, INC.

Current Principal Place of Business:

111 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

111 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3105532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MELVIN A
111 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: MELVIN A. RUBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIN, MELVIN A
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SCHOLZ-RUBIN, SUSAN DR.
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SCHOLZ, LAURA
Address: 223 JANE PL
City-St-Zip: NEW ORLEANS, LA 70119

Title: VD
Name: SCHOLZ, KEVIN
Address: 111 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: DEVANEY, JOHN
Address: 772 RIDGEWOOD RD
City-St-Zip: KEY BISCAINE, FL 33149

Title: SD
Name: SANDROW, PHYLLIS
Address: 11051 SW 93 AVE
City-St-Zip: MIAMI, FL 33176

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: MELVIN A. RUBIN

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04/15/2011

Electronic Signature of Signing Officer or Director

Date