2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004474

FILED May 03, 2013 Secretary of State

Entity Name: THE JENO AND LOIS PAULUCCI FAMILY FOUNDATION II, INC.

Current Principal Place of Business: New Principal Place of Business:

201 W 1 ST

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

201 W 1 ST

SANFORD, FL 32771

FEI Number: 05-0573856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, LARRY W 201 W 1 ST

SANFORD, FL 32771 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.

in the state of Florida.

SIGNATURE: LARRY W. NELSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NELSON, LARRY W

 Address:
 201 W 1 ST

 City-St-Zip:
 SANFORD, FL 32771

Title: D

Name: BERENS, WILLIAM J

Address: 50 SOUTH SIXTH ST STE 1500 City-St-Zip: MINNEAPOLIS, MN 554021498

Title: D

Name: ECK, GEORGE G

Address: 50 SOUTH SIXTH ST STE 1500 City-St-Zip: MINNEAPOLIS, MN 554021498

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: LARRY W. NELSON D 05/03/2013