

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2007
Secretary of State**

DOCUMENT# N03000005534

Entity Name: BRITTO FOUNDATION, INC.

Current Principal Place of Business:

818 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0700506 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:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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.

SIGNATURE: ROBERT J. FRIEDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITTO, ROMERO
Address: 9500 S.W. 146 ST
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: BRITTO, ROMERO
Address: 818 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: BRITTO, ROBERTA
Address: 818 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: FRIEDMAN, ROBERT
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: KLIENMAN, TAMMY
Address: 818 LINCLON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY GRANT

ED

10/01/2007

Electronic Signature of Signing Officer or Director

Date