

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008542

FILED
Jan 11, 2006
Secretary of State

Entity Name: SAK FOUNDATION CORPORATION

Current Principal Place of Business:

1717 N BAYSHORE DR STE 1633
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR STE 1633
MIAMI, FL 33132

New Mailing Address:

FEI Number: 74-2971972 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:

MCCARTNEY, SCOTT S
1717 N BAYSHORE DR STE 1633
MIAMI, FL 33132 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: SCOTT S. MCCARTNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTNEY, SCOTT S
Address: 1717 N BAYSHORE DR STE 1633
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MCCARTNEY, KIM
Address: 1717 N BAYSHORE DR STE 1633
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MCCARTNEY, LOIS
Address: 1717 N BAYSHORE DR STE 1633
City-St-Zip: MIAMI, FL 33132

Title: M () Delete
Name: MCCARTNEY, ALEXIS
Address: 1717 N BAYSHORE DR STE 1633
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: MCCARTNEY, LOIS
Address: 1324 BAY 25TH STREET
City-St-Zip: FAR ROCKAWAY, NY 11691

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT S. MCCARTNEY

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date