

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010051

FILED
Jul 12, 2005
Secretary of State

Entity Name: ARMSTRONG TOYOTA AND FORD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

29330 S. DIXIE HWY.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29330 S. DIXIE HWY.
HOMESTEAD, FL 33030

New Mailing Address:

8205 NW 30 TERRACE
MIAMI, FL 33122

FEI Number: 77-0612519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICH, DAVID
29330 S. DIXIE HWY.
HOMESTEAD, FL 33030 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: DAVID RICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RICH, DAVID
Address: 29330 S. DIXIE HWY.
City-St-Zip: HOMESTEAD, FL 33030

Title: TREA () Change (X) Addition
Name: SEIVWRIGHT, VALERIE
Address: 29330 S. DIXIE HWY.
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC () Change (X) Addition
Name: DEL VECCHIO, RICHARD
Address: 29330 S. DIXIE HWY.
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK DEL VECCHIO

SEC

07/12/2005

Electronic Signature of Signing Officer or Director

Date