

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000425

FILED
Nov 12, 2007
Secretary of State

Entity Name: TYLOR FOUNDATION INC.

Current Principal Place of Business:

9880 MARINA BLVD.
1535
BOCA RATON, FL 33428

New Principal Place of Business:

9880 MARINA BLVD.
1535
BOCA RATON, FL 33428 US

Current Mailing Address:

9880 MARINA BLVD.
1535
BOCA RATON, FL 33428

New Mailing Address:

9880 MARINA BLVD.
1535
BOCA RATON, FL 33428 US

FEI Number: 20-0596949 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:

TYLOR, SOFEA
9880 MARINA BLVD,
1535
BOCA RATON, FL 33428 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: SOFEA TYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TYLOR, SOFEA
Address: 9880 MARINA BLVD. SUITE 1535
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: KAISER, NICOL T.
Address: 4005 ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL

Title: TS () Delete
Name: KAISER, CRISTINA
Address: 4005 S. ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TYLOR, SOFEA
Address: 9880 MARINA BLVD. SUITE 1535
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: KAISER, NICOL T.
Address: 3549 FORREST HILL BLVD #18
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: TS (X) Change () Addition
Name: KAISER, CRISTINA
Address: 339 PURITAN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: SOFEA TYLOR

DPST

11/12/2007

Electronic Signature of Signing Officer or Director

Date