

FEB. 6. 2008 11:55AM

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NO. 732 P. 2

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

08 FEB -6 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N04000003126					
1. Corporation Name The MyRichUncle Foundation, Inc.					
2. Principal Office Address - No P.O. Box # 590 Madison Avenue			3. Mailing Office Address 590 Madison Avenue		
Suite, Apt. #, etc. 13th Floor			Suite, Apt. #, etc. 13th Floor		
City & State New York, NY			City & State New York, NY		
Zip 10022	Country USA	Zip 10022	Country USA	4. Date Incorporated or Qualified To Do Business in Florida March 25, 2004	
7. Name and Address of Current Registered Agent:				5. FBI Number ☐ Applied For ☒ Not Applicable	
Name Business Filings Incorporated				6. CERTIFICATE OF STATUS DESIRED ☐ \$2.75 Additional Fee required for a Certificate of Status	
Street Address (P.O. Box Number is Not Acceptable) 1203 Governor Square Boulevard				☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
Suite, Apt. #, Etc. Suite 101					
City Tallahassee	State FL	Zip Code 32301			
8. I, being appointed the registered agent of the above named corporation, am further with and accept the obligations of section 607.0505 or 617.0505, F.S.					
Signature of Registered Agent <u><i>Madhul Pruthi - Asst. Secretary</i></u> Date <u><i>1/28/2008</i></u> Business Filings Incorporated REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
S	Vishal Garg	590 Madison Avenue, 13th Fl.,		New York, NY 10022	
10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u><i>[Signature]</i></u>		Vishal Garg.		1/23/08 (212) 836-4187	
SIGNATURE AND TYPED ON PRINTED NAME OF EXISTING OFFICER OR DIRECTOR		sole incorporator		Date Daytime Phone #	

REINSTATEMENT 05-08
CP2E081 (12/07)

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : I20000000195
Phone : (850) 521-1000
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DPW

CORPORATION REINSTATEMENT

THE MYRICHUNCLE FOUNDATION, INC.

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