

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010589

FILED
Feb 01, 2006
Secretary of State

Entity Name: APPEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY ROSS/MORRISON, BROWN, ET AL LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4101 PINE TREE
#1403
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O BARRY ROSS/MORRISON, BROWN, ET AL LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O TOVA ROSENFELD
1580 E 19TH ST #2H
BROOKLYN, NY 11230

FEI Number: 20-1879247 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:

ZEMEL, DANIEL
1558 N.E. 162ND STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

APPEL, BARRY
4101 PINE TREE DRIVE #1403
MIAMI BEACH, FL 33140 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: BARRY APPEL

02/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: APPEL, BARRY
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: VSD () Delete
Name: APPEL, ESTHER
Address: 901 W. 43RD COURT
City-St-Zip: MIAMI BEACH, FL 331402953

Title: D () Delete
Name: ROSENFELD, TOVA
Address: 4101 PINE TREET DRIVE, UNIT 1403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY APPEL

PTD

02/01/2006

Electronic Signature of Signing Officer or Director

Date