2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003554

FILED Oct 15, 2012 Secretary of State

Entity Name: THE AARON I. FLEISCHMAN FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

C/ STONE 2699 SOUTH BAYSHORE DRIVE

SUITE 500

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O STONE 2699 SOUTH BAYSHORE DRIVE

SUITE 500

MIAMI, FL 33133 US

FEI Number: 30-0265819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, ROBERT A MR. 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FL 33133 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: ROBERT A STONE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: FLEISCHMAN, AARON I MR. Address: 5646 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/D

Name: LOUGHEED, LINFORD L MR.

Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500

City-St-Zip: MIAMI, FL 33133 US

Title: D/SC

Name: STONE, ROBERT A MR.

Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 500

City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A STONE D/SC 10/15/2012