

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004957

FILED  
Nov 23, 2014  
Secretary of State

**Entity Name:** GLORIA MARTIN FOUNDATION, INC.

**Current Principal Place of Business:**

2127 BRICKELL AVENUE  
PENTHOUSE 3602  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2127 BRICKELL AVENUE  
PENTHOUSE 3602  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 20-3756383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOSTRO, LOUIS  
201 SOUTH BISCAYNE BOULEVARD  
1500 MIAMI CENTER  
MIAMI, FL 33131 US

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

KALOS, STEPHEN  
625 WEST 42ND ST  
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: STEPHEN KALOS

11/23/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MARTIN, GLORIA  
Address: 2127 BRICKELL AVENUE, PH 3602  
City-St-Zip: MIAMI, FL 33129 US

Title: D/AT  
Name: STEPHEN, KALOS  
Address: 625 WEST 42ND ST  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVPS  
Name: NOSTRO, LOUIS  
Address: 625 WEST 42ND ST  
City-St-Zip: MIAMI, FL 33140 US

Title: D/AS  
Name: KALOS, Yael  
Address: 625 WEST 42ND ST  
City-St-Zip: MIAMI, FL 33140 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: STEPHEN KALOS

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11/23/2014

Electronic Signature of Signing Officer or Director

Date