

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 17, 2011
Secretary of State**

DOCUMENT# N05000006329

Entity Name: SAPOZNIK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1100 NE 163RD ST.
2ND FLOOR
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163RD ST.
2ND FLOOR
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 75-3196252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
29000 W. DIXIE HWY.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, PL
29000 W. DIXIE HWY.
AVENTURA, FL 33180 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: AUSTIN A. FRYE

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAPOZNIK, RACHEL A
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

Title: D
Name: SAPOZNIK, ISAAC S
Address: 1100 NE 163RD ST., 2ND FLOOR
City-St-Zip: N. MIAMI BCH, FL 33162

Title: D
Name: SAPOZNIK, MICHAEL F
Address: 1100 NE 163RD ST, 2ND FLOOR
City-St-Zip: N. MIAMI BECH, FL 33162

Title: D
Name: FRYE, AUSTIN A
Address: 20900 W DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: RACHEL SAPOZNIK

D

11/17/2011

Electronic Signature of Signing Officer or Director

Date