

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012537

FILED
Apr 18, 2013
Secretary of State

Entity Name: THE BRUCE AND CYNTHIA SHERMAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

New Principal Place of Business:

5150 TAMiami TRAIL N
SUITE 505
NAPLES, FL 34103

Current Mailing Address:

4101 GULF SHORE BLVD N
PH 4
NAPLES, FL 34103

New Mailing Address:

5150 TAMiami TRAIL N
SUITE 505
NAPLES, FL 34103

FEI Number: 05-0629744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, PATRICK L
5150 TAMiami TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

M4 CAPITAL LLC
5150 TAMiami TRAIL N
SUITE 505
NAPLES, FL 34103 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: MITCHEL RAMOS

04/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHERMAN, BRUCE S
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: SHERMAN, CYNTHIA L
Address: 4101 GULF SHORE BLVD N, PH 4
City-St-Zip: NAPLES, FL 34103

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: BRUCE SHERMAN

PD

04/18/2013

Electronic Signature of Signing Officer or Director

Date