2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012739

FILED Jan 25, 2010 Secretary of State

Entity Name: THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC.

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

10981 NW 12TH PLACE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10981 NW 12TH PLACE PLANTATION, FL 33322

FEI Number: 59-3829535 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: Name and Address of New Registered Agent:

BARRY M. SILVER, P.A. 1200 SOUTH ROGERS CIRCLE SUITE 8, 2ND FL BOCA RATON, FL 33487 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 SILVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: l

Name: COHEN, JENNIFER
Address: 10981 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: A

Name: COHEN, BRIAN
Address: 10981 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: T

Name: COHEN, JENNIFER
Address: 10981 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: JENNIFER COHEN PRES 01/25/2010