

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007603

FILED
Oct 06, 2007
Secretary of State

Entity Name: AROD FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BOULEVARD, STE 4900
MIAMI, FL 33131

Current Mailing Address:

C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BOULEVARD, STE 4900
MIAMI, FL 33131

New Principal Place of Business:

C/O MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FL
MIAMI, FL 33131

FEI Number: 20-5225825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEVENSON, FREDERIC L
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BOULEVARD, STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP
C/O MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FL
MIAMI, FL 33131 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: KASHYAP BAKHAI

10/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RODRIGUEZ, ALEXANDER E
Address: 1001 BRICKELL BAY DRIVE, 9TH FL
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: RODRIGUEZ, CYNTHIA
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SEC. () Change (X) Addition
Name: GILSON, LISA
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TR. () Change (X) Addition
Name: BAKHAI, KASHYAP
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER E RODRIGUEZ

P

10/06/2007

Electronic Signature of Signing Officer or Director

Date