

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011296

FILED
Oct 29, 2008
Secretary of State

Entity Name: OUR ELDER BROTHERS AND SISTERS FOUNDATION, INC.

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1940
MIAMI, FL 33131

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 112
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1940
MIAMI, FL 33131

New Mailing Address:

1177 KANE CONCOURSE
SUITE 112
BAY HARBOR ISLAND, FL 33154

FEI Number: 36-4596807 **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:

BENES, BERNARDO DR.
2350 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENES, BERNARDO DR.
1177 KANE CONCOURSE
SUITE 112
BAY HARBOR ISLAND, FL 33154 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: DR. BERNARDO BENES

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENES, BERNARDO DR.
Address: 8877 COLLINS AVENUE, APT. 808
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: LOPEZ-IBANEZ, TONY
Address: 3924 AYRSHYRE LANE
City-St-Zip: CHARLOTTE, NC 28210

Title: SD () Delete
Name: KLEINFELD, DENIS A
Address: ONE SE THIRD AVENUE, SUITE 1940
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KLEINFELD, DENIS A
Address: 1177 KANE CONCOURSE SUITE 12
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD () Change (X) Addition
Name: VERDEJA, OCTAVIO F
Address: 255 ALHAMBRA CIRCLE SUITE 424
City-St-Zip: CORAL GABLES, FL 33134 US

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: DR. BERNARDO BENES

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date