

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011296

FILED
Dec 13, 2010
Secretary of State

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

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 112
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 112
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 36-4596807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BERNARDO BENES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: BERNARDO BENES

PD

12/13/2010

Electronic Signature of Signing Officer or Director

Date