2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012437

Entity Name: THE LEWIS FOUNDATION, INC.

FILED Mar 02, 2008 Secretary of State

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

6211 S W 37 STREET 101 **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

P O BOX 612094 NORTH MIAMI, FL 33261

FEI Number: 14-1983215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEW-CIMITIER REAL ESTATE INVESTORS, INC 6211 S W 37 STREET 101 DAVIE, FL 33314 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: LEW-CIMITIER REAL ESTATE INVESTORS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO (X) Change () Addition () Delete LEWIS, BEVERLY C LEWIS, BEVERLY C Name: Name: 6211 S W 37 STREET #101 Address: 6211 S W 37 STREET #101 Address: City-St-Zip:

DAVIE, FL 33314 City-St-Zip: **DAVIE. FL 33314**

Title: () Delete Title: (X) Change () Addition CUNNINGHAM, HOLLIS Name: Name: CUNNINGHAM, SANDRA Address: 6211 S W 37 STREET #101 Address: 6211 S W 37 STREET #101

City-St-Zip: DAVIE, FL 33314 City-St-Zip: DAVIE, FL 33261 US

Title: (X) Delete Title: () Change () Addition ALCENDOR, JOANNE Name: Name:

6211 SOUTH WEST 37 STREET #101 Address: Address: City-St-Zip: **DAVIE. FL 33314** City-St-Zip:

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: BEVERLY LEWIS O 03/02/2008