

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06819

FILED
Oct 26, 2010
Secretary of State

Entity Name: THE LURIA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7744 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

7744 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Current Mailing Address:

7744 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

New Mailing Address:

7744 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

FEI Number: 59-2477088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIA, LEONARD
7774 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

LURIA, LEONARD
7774 FISHER ISLAND DRIVE
MIAMI, FL 33109 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: LEONARD LURIA

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LURIA, LEONARD
Address: 7774 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 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: LEONARD LURIA

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10/26/2010

Electronic Signature of Signing Officer or Director

Date