

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06819

**FILED**  
**Oct 16, 2012**  
**Secretary of State**

**Entity Name:** THE LURIA FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

7744 FISHER ISLAND DRIVE  
MIAMI, FL 33109 US

**New Principal Place of Business:**

**Current Mailing Address:**

7744 FISHER ISLAND DRIVE  
MIAMI, FL 33109 US

**New Mailing Address:**

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 DRIVE  
MIAMI, FL 33109 US

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

BLAIR, LAURENCE I  
2255 GLADES ROAD  
SUITE 414E  
BOCA RATON, FL 33431 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: LAURENCE I. BLAIR

10/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DS  
Name: LURIA, PETER  
Address: 1800 WEST 23 STREET  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT  
Name: LURIA COHEN, NANCY  
Address: 1415 N VIEW DRIVE SUNSET ISLAND #1  
City-St-Zip: MIAMI BEACH, FL 33140 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: GLORIA LURIA

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date