## 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

REINSTATEIVIENT						
DOCUMENT # N06824  1. Entity Name					FILED	
LAWRENCE & SYLVIA MILLS FOUNDATION, INC.					2007 OCT 29 PM 1: 05	
Principal Place of Business 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517		Mailing Address 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517			SECRETARY OF STATE TALLAHASSEE.FLORIDA	
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			09242007 REIN-NP CR2E099 (1/07)	
City & State		City & State			4. FEI Number Applied For 59-2482275 Not Applicable	
Zip	Country	Zip	Country		Certificate of Status Desired     \$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent	
MILLS, LAWRENCE A. 385 OAKVIEW DRIVE DELRAY BEACH, FL 33445				Name 5 YLVIA MILLS Street Address (P.O. Box Number is Not Acceptable)		
				FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Sylvia Mella Signature, typic or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  Date						
FILE NOW!!! FEE IS \$61.25  After January 1, 2008, Fee will be \$122.50  In accordance with s. 607.193(2)(b) corporation did not receive the prior				Make check payable to Florida Department of State		
10.	OFFICERS AND DII	RECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLS, LAWRENCE A. 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517	Ø Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	533	UIA MILLS CEDAR BERRY LANE APEL HILL - NC - 27517	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MILLS, LAWRENCE A. 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517	<b>⊠</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SYL 533	□ Change ☑ Addition  LVIA MILLS  3 CEDAR BERLY LANE  APEL HILL- NC - 27517	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLS, SYLVIA 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZP	D MILLS, DR. STEVEN 533 CEDAR BERRY LANE CHAPEL HILL, NC 27517	☐ Delete	THTLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Change ☐ Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		Change Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SALLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/19/07 Date Da

ne Phone # 10 13