## 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000001361

FILED Jan 19, 2010 Secretary of State

Entity Name: RAMAZANOV AWARD FOUNDATION, INC.

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

1101 SUNSET RD 247 EAST SCHICK ROAD WEST PALM BEACH, FL 33401 BLOOMINGDALE, IL 60108

Current Mailing Address: New Mailing Address:

1101 SUNSET RD 247 EAST SCHICK ROAD WEST PALM BEACH, FL 33401 BLOOMINGDALE, IL 60108

FEI Number: 20-8445703 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HAILE, SHAW & PFAFFENBERGER, PA 660 US HIGHWAY ONE THIRD FLOOR N PALM BEACH, FL 33408 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: PHILIP M. DICOMO

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: P/D

 Name:
 BER, LEONID G DR.

 Address:
 247 EAST SCHICK ROAD

 City-St-Zip:
 BLOOMINGDALE, IL 60108

Title:

Name: JIMENEZ, MIGUEL Address: 1101 SUNSET ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: SIKORSKI, STEVE PHD Address: 1101 SUNSET ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

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: DR. LEONID G. BER P 01/19/2010