

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001951

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE GIORDANELLA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

590 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

6250 NW 96 TERRACE
PARKLAND, FL 33076

Current Mailing Address:

590 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

6250 NW 96 TERRACE
PARKLAND, FL 33076

FEI Number: 20-8530325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: SHELDON POLISH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: GIORDANELLA, STEPHEN G
Address: 1649 NW 136 AVENUE
City-St-Zip: SUNRISE, FL 33323

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: STEPHEN G. GIORDANELLA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date