

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003365

FILED
Mar 09, 2012
Secretary of State

Entity Name: ROSEN FAMILY FOUNDATION, INC., TALLU & RUBEN ROSEN AND RONI & DON ROSEN

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD, STE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD, STE 1600 (LN)
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD, SUITE 1600
MIAMI, FL 33131 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: LOUIS NOSTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, RONNI
Address: 136 MONTGOMERY AVENUE
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: D
Name: ROSEN, DONALD
Address: 136 MONTGOMERY AVENUE
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: D
Name: MCELFFRESH, LYNN ROSEN
Address: 136 MONTGOMERY AVENUE
City-St-Zip: BALA CYNWYD, PA 19004 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: DONALD ROSEN

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date