

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002971

FILED  
Dec 03, 2014  
Secretary of State

Entity Name: COEN FOUNDATION, INC.

## Current Principal Place of Business:

8480 SW 94TH ST  
MIAMI, FL 33156 US

## New Principal Place of Business:

800 SE THIRD AVENUE  
FOURTH FLOOR  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

8480 SW 94TH ST  
MIAMI, FL 33156 US

## New Mailing Address:

800 SE THIRD AVENUE  
FOURTH FLOOR  
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-2299472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ELENA  
8480 SW 94TH ST  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

LAW OFFICE OF STUART R. MICHELSON, P.A.  
800 SE THIRD AVENUE  
FOURTH FLOOR  
FORT LAUDERDALE, FL 33316 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: STUART R. MICHELSON

12/03/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: SCHUBERT, MARTHA C  
Address: 800 SE THIRD AVENUE, FOURTH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD  
Name: FELBER, JAFFA  
Address: 781 CRANDON BOULEVARD, APT. 705  
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D  
Name: MICHELSON, ILENE  
Address: 800 SE THIRD AVENUE, FOURTH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ILENE MICHELSON

D

12/03/2014

Electronic Signature of Signing Officer or Director

Date