

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004137

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE DEMAIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3785 NW 82ND AVE., #109
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE., #104
DORAL, FL 33166

Current Mailing Address:

3785 NW 82ND AVE., #109
DORAL, FL 33166

New Mailing Address:

3785 NW 82ND AVE., #104
DORAL, FL 33166

FEI Number: 61-1592257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36TH ST., SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARCABIZ
3785 NW 82ND
SUITE 104
DORAL, FL 33166 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: MS. ALICIA CAPPELLARO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARONSON, STEVEN
Address: 3785 NW 82ND AVE., #104
City-St-Zip: DORAL, FL 33166

Title: D
Name: LAMBERT, ANNE CECILE L
Address: 3785 NW 82ND AVE., #104
City-St-Zip: DORAL, FL 33166

Title: D
Name: ARONSON, TINA
Address: 3785 NW 82ND AVE., #109
City-St-Zip: DORAL, FL 33166

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: STEVEN ARONSON

MR.

03/08/2012

Electronic Signature of Signing Officer or Director

Date