## 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N08000005894

FILED Sep 30, 2014 Secretary of State

Entity Name: BARRY AND RENEE HONIG CHARITABLE FOUNDATION, INC.

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

4263 NW 61ST LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4263 NW 61ST LANE BOCA RATON, FL 33496

FEI Number: 26-2893650 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HONIG, JONATHAN 4263 NW 61ST LANE BOCA RATON, FL 33496 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: JONATHAN HONIG

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

 Name:
 HONIG, JONATHAN

 Address:
 4263 NW 61ST LANE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PRES

Name: HONIG, BARRY
Address: 215 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: DIR

Name: HONIG, RENEE
Address: 215 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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: JONATHAN HONIG DIR 09/30/2014