2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# N08000009740

Entity Name: JEFF AND MEI SZE GREENE FOUNDATION, INC.

Current Principal Place of Business:

400 ALTON RD., #3101
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD., #3101
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HWY., SUITE 702A
MIAMI, FL 33133 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: JOSEPH A. PORRELLO
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GREENE, JOSEPH A
Address: 2200 SOUTH DIXIE HWY., SUITE 702-A
City-St-Zip: MIAMI BCH, FL 33133

Title: D ( ) Delete
Name: GREENE, MEI SZE
Address: 400 ALTON RD., #3101
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFF GREENE D 10/30/2009
Electronic Signature of Signing Officer or Director — Date