

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003324

FILED
Oct 14, 2010
Secretary of State

Entity Name: LITTLE LAM INC. AUXILIARY OF THE LAM FOUNDATION

Current Principal Place of Business:

13914 NW 16TH DRIVE
PEMBROKE PINES,, FL 33028

New Principal Place of Business:

Current Mailing Address:

13914 NW 16TH DRIVE
PEMBROKE PINES,, FL 33028

New Mailing Address:

FEI Number: 26-4702401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART CPA
14446 WEST DIXIE HWY
NORTH MIAMI, FL 33160 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: STUART H GLAUSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIEDMAN, RODI A
Address: 13914 NW 16TH DRIVE
City-St-Zip: PEMBROKE PINES,, FL 33028

Title: VP
Name: WITEK, RONA
Address: 2900 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: TREA
Name: GLUCK, BEVERLEE S
Address: 1201 SW 141ST AVE 409J
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC
Name: AROSHAS, GABRIELLE
Address: 3711 NORTH 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: RODI A FRIEDMAN

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10/14/2010

Electronic Signature of Signing Officer or Director

Date