2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# N09000005028

Entity Name: MARTIN AUDREY SCHWARTZ FAMILY FOUNDATION INC.

Current Principal Place of Business:

3265 N. OCEAN BLVD.
GULFSTREAM, FL 33483

New Principal Place of Business:

3265 N. OCEAN BLVD.
GULF STREAM, FL 33483

Current Mailing Address:

3265 N. OCEAN BLVD.
GULFSTREAM, FL 33483

New Mailing Address:

3265 N. OCEAN BLVD.
GULF STREAM, FL 33483

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, MARTIN S
3265 N. OCEAN BLVD.
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

SCHWARTZ, MARTIN S
3265 N. OCEAN BLVD.
GULF STREAM, FL 33483 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: MARTIN S SCHWARTZ 01/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, MARTIN S
Address: 3265 N. OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

Title: D
Name: SCHWARTZ, AUDREY P
Address: 3265 N. OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

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: MARTIN S SCHWARTZ D 01/07/2011
Electronic Signature of Signing Officer or Director Date