

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005884

FILED
Oct 28, 2010
Secretary of State

Entity Name: MORRIS & SHIRLEY SUTTON FOUNDATION, INC.

Current Principal Place of Business:

20165 NE 39TH PLACE #702
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20165 NE 39TH PLACE #702
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0380590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MORRIS
20165 NE 39TH PLACE #702
AVENTURA, FL 33180 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: MORRIS SUTTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUTTON, MORRIS
Address: 20165 NE 39TH PLACE #702
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SUTTON, SHIRLEY
Address: 20165 NE 39TH PLACE #702
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SUTTON, ADAM
Address: 1793 E 5TH STREET 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11223

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: MORRIS SUTTON

D

10/28/2010

Electronic Signature of Signing Officer or Director

Date