

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002773

FILED
Jun 12, 2013
Secretary of State

Entity Name: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1200 BRICKELL AVE SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE SUITE 1900
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVE SUITE 1900
MIAMI, FL 33131 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: JAY KOENIGSBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAHAM, HELEN
Address: 10850 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: KOENIGSBERG, JAY ESQ
Address: 1200 BRICKELL AVE SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BLUM, LAWRENCE H CPA
Address: ONE SE 3RD AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JAY KOENIGSBERG

D

06/12/2013

Electronic Signature of Signing Officer or Director

Date