

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009793

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRICKS AND STICKS FOUNDATION, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE
APARTMENT 3608
MIAMI BEACH, FL 33140

New Principal Place of Business:

5300 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE
APARTMENT 3608
MIAMI BEACH, FL 33140

New Mailing Address:

5300 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, MATTHEW D
4779 COLLINS AVENUE
APARTMENT 3608
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHORE, MATTHEW D
5300 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: MATTHEW D. SHORE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHORE, MATTHEW D
Address: 5300 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: BAUM, LARRY
Address: 2700 WEST CYPRESS CREEK ROAD, SUITE C-103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KAPP, STUART T
Address: 2255 GLADES ROAD #421A
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW D. SHORE

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date