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Division of Corporations
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CORPORATION REINSTATEMENT
EUGENE EWAN MORI FOUNDATION, INC.

Certificate of Status	0
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Corporate Filing Menu

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # N11000006008

1. Corporation Name

Eugene Ewan Mori Foundation, Inc.

2. Principal Office Address - No P.O. Box #

3825 PGA Blvd.

Suite, Apt. #, etc.

Suite 701

City & State

Palm Beach Gardens, FL

Zip

33410

Country

US

3. Mailing Office Address

3825 PGA Blvd.

Suite, Apt. #, etc.

Suite 701

City & State

Palm Beach Gardens, FL

Zip

33410

Country

US

CR2EC01 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

07/01/2011

5. FEI Number

45-2592244

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Comiter, Singer, Baseman & Braun, LLP

Street Address (P.O. Box Number is Not Acceptable)

3825 PGA Blvd.

Suite, Apt. #, Etc.

Suite 701

City

Palm Beach Gardens

State

FL

Zip Code

33410

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Andrew R. Comiter

Date 12/14/2021

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P, D	Eileen Herlihy	3825 PGA Blvd., Suite 701	Palm Beach Gardens, FL 33410
VP, D	Mark Lees	3825 PGA Blvd., Suite 701	Palm Beach Gardens, FL 33410
T, S, D	Patrick Herlihy	3825 PGA Blvd., Suite 701	Palm Beach Gardens, FL 33410

10 E-mail Address: corporate@comitersinger.com

(to be used for future annual report notification)

11 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as I made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

SIGNATURE:

Andrew R. Comiter

Andrew R. Comiter, Esq. Authorized Representative

12/14/2021

561-626-2101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA**

CASE NO. CACE20017663 DIVISION 08 JUDGE David A Haimes

Eileen Herlihy, et al

Plaintiff(s) / Petitioner(s)

v.

Daniel T Allen, et al

Defendant(s) / Respondent(s)

_____ /

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ORDER REINSTATING EUGENE EWAN MORI FOUNDATION, INC.

THIS CAUSE having come before the Court upon the Parties’¹ confidential settlement agreement (the “Agreement”) and the Court being fully advised in the premises and the form of the Order being agreed to, it is:

ORDERED and ADJUDGED as follows:

1. The Florida Secretary of State, Division of Corporations, shall immediately reinstate the Eugene Ewan Mori Foundation, Inc., a Florida not for profit corporation (“EEM Foundation”).
2. The Florida Secretary of State, Division of Corporations is directed to rescind and expunge the filing in the EEM Foundation dated March 15, 2021 and such filing shall be deemed to have no effect on the status of EEM Foundation.
3. The EEM Foundation, hereby reinstated, the Florida Secretary of State, Division of Corporations shall update the public records to reflect the following officers of the EEM Foundation: Eileen Herlihy, Patrick Herlihy, and Mark Lees. Effective upon the entry of

this Order, Louis John Claps, C.P.A., is not an officer, director, or any way affiliated with the EEM Foundation.

4. The Court shall retain jurisdiction to enforce the terms of this Order and enter such further orders as may be necessary to effectuate it.

“Parties” has the same meaning as it does in the referenced Settlement Agreement.

DONE and ORDERED in Chambers, at Broward County, Florida on 11-15-2021.

~~CACE20017663 11-15-2021 6:56 AM~~

CACE20017663 11-15-2021 6:56 AM

Hon. David A Haimes

CIRCUIT JUDGE

Electronically Signed by David A Haimes

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