2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000006429

FILED Aug 05, 2014 Secretary of State

Entity Name: HOWARD AND LYNNE SCHECHTER FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6790 CASA GRANDE WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6790 CASA GRANDE WAY DELRAY BEACH, FL 33446

FEI Number: 80-0740532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHTER, HOWARD O 6790 CASA GRANDE WAY DELRAY BEACH, FL 33446 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: HOWARD O. SCHECHTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SCHECHTER, HOWARD O Address: 6790 CASA GRANDE WAY City-St-Zip: DELRAY BEACH, FL 33446

Title: D

Name: SCHECHTER, LYNNE D
Address: 6790 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D

 Name:
 SCHECHTER, LOREN

 Address:
 1166 SHERIDAN RD

 City-St-Zip:
 HIGHLAND PARK, IL 60035

Title:

Name: SCHECHTER BERNAT, BETH
Address: 192 SOUTH DEER PARK AVENUE
City-St-Zip: HIGHLAND PARK, IL 60063

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: HOWARD O. SCHECHTER D 08/05/2014