

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000008870

FILED
Oct 06, 2014
Secretary of State

Entity Name: WHET FOUNDATION, INC.

Current Principal Place of Business:

2457 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 398868
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 46-1001764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

V2R GROUP, LLC
602 NW 38TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

V2R GROUP, LLC
1000 WEST AVENUE
UNIT 608
MIAMI BEACH, FL 33139 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: JASON VENGER

10/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEUKEMA, JASON
Address: 2457 COLLINS AVENUE #504
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: ROSENTHAL, STEVEN M
Address: 2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: T/S
Name: VENGER, JASON T
Address: 1000 WEST AVENUE, UNIT 608
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON VENGER

D

10/06/2014

Electronic Signature of Signing Officer or Director

Date