2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000009651

FILED Nov 13, 2014 Secretary of State

Entity Name: FATHER AND SON FOUNDATION, INC.

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

320 SOUTH OCEAN BLVD, UNIT A-U DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

320 SOUTH OCEAN BLVD, UNIT A-U DELRAY BEACH, FL 33483

FEI Number: 47-2306104 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:

ZUCKERMAN, S. BENJAMIN 2650 N. MILITARY TRAIL SUITE 240 BOCA RATON, FL 33431 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: S. BENJAMIN ZUCKERMAN 11/13/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: GITTLIN, S ROBERT

Address: 320 SOUTH OCEAN BLVD, UNIT A-U City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

Name: GITTLIN, GRANT

Address: 320 SOUTH OCEAN BLVD, UNIT A-U City-St-Zip: DELRAY BEACH, FL 33483

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: S. ROBERT GITTLIN P 11/13/2014