

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000006603

**FILED**  
**Nov 21, 2014**  
**Secretary of State**

**Entity Name:** THE FAIRHOLME UNLIMITED FOUNDATION, INC.

**Current Principal Place of Business:**

4400 BISCAYNE BLVD.  
9TH FLOOR  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4400 BISCAYNE BLVD.  
9TH FLOOR  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 46-3390328      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

KELLNER, WAYNE  
4400 BISCAYNE BLVD.  
9TH FLOOR  
MIAMI, FL 33137 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: WAYNE KELLNER

11/21/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BERKOWITZ, CHLOE  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: BERKOWITZ, BRUCE  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: BERKOWITZ, TRACEY  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: KELLNER, WAYNE  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: PALMIERI, GABRIELA  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: COLLINS, THOM  
Address: 4400 BISCAYNE BLVD., 9TH FLOOR  
City-St-Zip: MIAMI, FL 33137

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: WAYNE KELLNER

TREA

11/21/2014

Electronic Signature of Signing Officer or Director

Date