

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21382

FILED
Jun 23, 2010
Secretary of State

Entity Name: THE DIANNE AND MICHAEL BIENES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9401 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

New Principal Place of Business:

3200 PORT ROYALE DR N
1003
FT LAUDERDALE, FL 33308

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Mailing Address:

3200 PORT ROYALE DR N
1003
FT LAUDERDALE, FL 33308

FEI Number: 65-0016668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, FRANCIS B JR.
515 EAST LAS OLAS BLVD., STE. 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BIENES, MICHAEL JR.
3200 PORT ROYALE DR N
1003
FT. LAUDERDALE, FL 33308 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: MICHAEL BIENES

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIENES, MICHAEL
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VSD
Name: BIENES, DIANNE K
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD
Name: GROBBELAAR, ADRIAAN O
Address: SUITE 194, 6278 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DIANNE K BIENES

VSD

06/23/2010

Electronic Signature of Signing Officer or Director

Date