

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31479

FILED
Oct 26, 2010
Secretary of State

Entity Name: KANDERS FOUNDATION, INC.

Current Principal Place of Business:

2100 S OCEAN BLVD
S302N
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2100 S OCEAN BLVD
S302N
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 65-0124714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDERS, JEANNE
2100 S. OCEAN BLVD.
302N
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: JEANNE KANDERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KANDERS, JEANNE
Address: 2100 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: TD
Name: KANDERS, ALAN
Address: 2100 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: D
Name: KANDERS, WARREN
Address: 21 DAIRY ROAD
City-St-Zip: GREENWICH, CT 06830

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: JEANNE KANDERS

VD

10/26/2010

Electronic Signature of Signing Officer or Director

Date