

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 JUN 30 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N34721**

1. Corporation Name

The Buhl Foundation, Inc.

600158012896
06/30/09--01043--013 **857.50

REINSTATEMENT 1998-09

2. Principal Office Address - No P.O. Box #
11847 Pebblewood Dr.

Suite, Apt. #, etc.

City & State

Wellington, FL

Zip
33414

Country
USA

3. Mailing Office Address
Willkie Farr & Gallagher

Suite, Apt. #, etc.
787 Seventh Avenue

City & State
**37th Fl.
Attn: Marie Lillis**

Zip
NY 10019

Country
USA

CR2E081 (12/08)

27/9

4. Date Incorporated or Qualified
To Do Business in Florida
October 17, 1989

5. FEI Number (Doc. #)

N34721

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation,

State
FL

Zip Code
33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

Madonna Cuddihy

Madonna Cuddihy

Date **6-29-09**

REGISTERED AGENT MUST **Special Assistant Secretary**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres & Dir.	Alexandra Buhl	226 Golden Gate Pointe	Sarasota, FL 34236
VP & Treas	Kenneth M. Klein	242 East 72nd Street	New York, NY 10021
Sec & Dir	Raymond W. Merritt	29 Goodwood Road	Sag Harbor, NY 11963
VP & Dir	Christian Buhl	226 Golden Gate Pointe	Sarasota, FL 34236
Dir	Anthony Buhl	17-20 Kings Mansion	London, SW35ND, England
Dir & Chas.	Henry M. Buhl	102 Prince Street	New York, NY 10012

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Raymond W. Merritt
Raymond W. MERRITT, Secretary & Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

June 17, 09

Daytime Phone #

[212-725-8247]