## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **CORPORATION** SECRETARY OF STATE MIXISION OF CORPORATIONS Jim Smith REINSTATEMENT Secretary of State **DIVISION OF CORPORATIONS** 02 OCT 22 AM 8: 01 DOCUMENT # N34945 1. Corporation Name The Mary Joanne Rand, Morris M. Rand and Michael Anthony Rand Memorial Charitable Foundation, Inc. 2. Principal Office Address 3. Mailing Office Address 2240 SW 70th Avenue 2240 SW 70th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Unit H. Unit H Date Incorporated or Qualified To Do Business in Florida 10/30/1989 City & State City & State Davie, FL. 5. FEI Number Davie, FL Applied For 650183241 Not Applicable Country Zip Country 33317 \$8.75 Additional Fee required for a Certificate of Status ŬŜ 33317 US CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Morris M. Rand .OO Street Address (P.O. Box Number is Not Acceptable) 3055 Harbor Drive Suite, Apt. #, Etc. 2202 State Fort Lauderdale 33316 8. I, being appointed the istered agent of the above named corporation am familiar with artif accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Titles Name of Officers and/or Directors City / State / Zip D Morris M. Rand 3055 Harbor Drive, Unit 2202 Ft. Lauderdale, FL, 33316 D 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 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, 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 under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the sa ne legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

10/25/02 00