

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 11, 2011
Secretary of State**

DOCUMENT# N44615

Entity Name: THE ANNA A. MOLDRUP FOUNDATION, INC.

Current Principal Place of Business:

1903 SOUTH CONGRESS AVE.
310
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

555 N. CONGRESS AVE..
301
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1903 S. CONGRESS AVE.
310
BOYNTON BEACH, FL 33487 US

New Mailing Address:

555 N. CONGRESS AVE..
301
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0316443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINSTEIN, FRED P.A.
1903 S. CONGRESS AVE.
SUITE 310
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WEINSTEIN, FRED
555 N. CONGRESS AVE
SUITE 301
BOYNTON BEACH, FL 33426 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: FRED WEINSTEIN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINSTEIN, FRED
Address: 555 N. CONGRESS AVE. SUITE 301
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: FRED WEINSTEIN D 04/11/2011

Electronic Signature of Signing Officer or Director Date