2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44615

FILED Apr 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1903 SOUTH CONGRESS AVE. 555 N. CONGRESS AVE..

310 301

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1903 S. CONGRESS AVE. 555 N. CONGRESS AVE..

10 301

BOYNTON BEACH, FL 33487 US 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: Name and Address of New Registered Agent:

WEINSTEIN, FRED P.A. WEINSTEIN, FRED 1903 S. CONGRESS AVE. 555 N. CONGRESS AVE

SUITE 310 SUITE 301
BOYNTON BEACH, FL 33426 US 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: [

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