2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50990

FILED Jun 07, 2006 Secretary of State

Entity Name: MANNY BANKHALTER FOUNDATION, INC.

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

1111 KANE CONCOURSE 1019 KANE CONCOURSE

SUITE 211 SUITE 202

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 1019 KANE CONCOURSE

SUITE 211 SUITE 202

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0367639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVER, PAUL 2721 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 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: PAUL SALVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: SALVER, ISAAC Name: SALVER, ISAAC

 Address:
 1111-96 STREET SUITE 211
 Address:
 1019-96 STREET SUITE 202

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete Title: () Change () Addition

 Name:
 BANKHALTER, ALAN
 Name:

 Address:
 19 MARGARET AVENUE
 Address:

 City-St-Zip:
 LAWRENCE, NY 11559 US
 City-St-Zip:

 Name:
 WERTENTEIL, SAMUEL
 Name:
 WERTENTEIL, SAMUEL

 Address:
 915 E 17 STREET
 Address:
 25 CARROLL STREET

 City-St-Zip:
 BROOKLYN, NY 11230
 City-St-Zip:
 BROOKLYN, NY 11231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISAAC SALVER PSD 06/07/2006