2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005929

FILED Mar 24, 2010 Secretary of State

Entity Name: AFRICK FAMILY FOUNDATION, INC.

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

8665 W. FLAMINGO, 4100 W. FLAMINGO, SUITE 2000 **SUITE 2750**

LAS VEGAS, NE 89147 LAS VEGAS, NE 89103 US

Current Mailing Address: New Mailing Address:

3300 AIRPORT RD 16680 ECHO HOLLOW CIR

DELRAY BEACH, FL 33484 US SUITE 301

BOCA RATON, FL 33433 US

FEI Number: 65-0538688 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:

POLISH, SHELDON 350 EAST LAS OLAS BLVD **SUITE 1000** FT LAUDERDALE, FL 33301 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: SHELDON POLISH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AFRICK, JACK Name:

Address: 16680 ECHO HOLLOW CIR City-St-Zip: DELRAY BEACH, FL 33484

Title: PD

Name: AFRICK, EVELYN

Address: 16680 ECHO HOLLOW CIR City-St-Zip: DELRAY BEACH, FL 33484

Title:

AFRICK, LANCE M Name: 34 FOREST OAK DRIVE Address: City-St-Zip: NEW ORLEANS, LA 70131

Title: SD

Name: AFRICK, STEVEN B 2750 STIRRUP LANE Address: City-St-Zip: FT LAUDERDALE, FL 33331

Title: DT

AFRICK, PAMELA B Name: 43 ROYAL PALM DRIVE Address: FORT LAUDERDALE, FL 33301 City-St-Zip:

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: JACK AFRICK D 03/24/2010