2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000797

FILED Jan 12, 2012 Secretary of State

Entity Name: JERI LOUISE WAXENBERG FOUNDATION, INC.

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

11111 BISCAYNE BLVD.

SUITE 306

MIAMI, FL 33161

15 CASA MAR LANE
NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

PO BOX 1680 121 ALHAMBRA PLAZA SUN VALLEY, ID 83353 US 1500 CORAL GABLES, FL 33134

FEI Number: 58-2169008 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:

BENFORD, NORMAN J
1221 BRICKELL AVE.
21ST FLOOR
MIAMI, FL 33131 US

SCHULTE, JOHN H
121 ALHAMBRA PLAZA
1500
CORAL GABLES, FL 33134 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: JOHN H. SCHULTE 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOLFSON, JERI L Address: P.O. 1680

City-St-Zip: SUN VALLEY, ID 83353

Title: D

Name: SCHMIDT, MICHAEL

Address: PMB 176 6017 PINE RIDGE ROAD #176

City-St-Zip: NAPLES, FL 34119

Title: D

Name: WOLFORD, SUSAN Address: 1534 VALLEY DRIVE City-St-Zip: TOPANGA, CA 90290

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: JERI L. WAXENBERG WOLFSON PD 01/12/2012