

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000002303

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: MINTO FOUNDATION, INC.

## Current Principal Place of Business:

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-0655805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

GREENBERG, MICHAEL  
4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073 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: MICHAEL GREENBERG

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREENBERG, MICHAEL  
Address: 4400 W. SAMPLE ROAD #200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: GREENBERG, ROGER  
Address: 427 LAURIER AVE. SUITE 300  
City-St-Zip: OTTAWA ONTARIO CAN. K1R 7Y2,

Title: D ( ) Delete  
Name: GREENBERG, ALAN  
Address: 2239 YONGE STREET  
City-St-Zip: TORONTO, ONTARIO, CANADA, M4S2B5

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GREENBERG

D

07/23/2007

Electronic Signature of Signing Officer or Director

Date