2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002562

FILED Jan 26, 2010 Secretary of State

Entity Name: THE DANIEL D. CANTOR FOUNDATION, INC.

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

8645 BANYAN WAY TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8645 BANYAN WAY 517 NE 6TH STREET

TAMARAC, FL 33321 FORT LAUDERDALE, FL 33304

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

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

BERGER, BRUCE M 517 N.E. 6TH STREET FORT LAUDERDALE, FL 33304

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: BRUCE M BERGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CANTOR, DANIEL D Name: Address: 8645 BANYAN WAY City-St-Zip: TAMARAC, FL 33321

Title:

Name: CUTLER, STEVEN W

Address: 1 E. BROWARD BLVD, STE 1010 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

BERGER, BRUCE M Name: Address: 517 N.E. 6TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRUCE M BERGER D 01/26/2010