

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002637

FILED
Oct 15, 2007
Secretary of State

Entity Name: THE MORTEZA-ZADEH FOUNDATION, INC.

Current Principal Place of Business:

700 N OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 N OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 N OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

700 N OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401

FEI Number: 65-0750873 **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:

THALER, MANLEY H
700 N OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THALER, MANLEY H
700 N OLIVE AVENUE
SUITE #2
WEST PALM BEACH, FL 33401 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: MANLEY H. THALER

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAKIMIAN, KHOSROW
Address: 52 POND ROAD
City-St-Zip: KINGS POINT, NY 11024

Title: D () Delete
Name: HAKIMIAN, DANNY
Address: 52 POND ROAD
City-St-Zip: KINGS POINT, NY 11024

Title: D () Delete
Name: THALER, MANLEY H
Address: 700 N OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MANLEY H. THALER

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date