2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N98000003596 1. Entity Name THE MARK A. MANSOUR AND SHARON A. MANSOUR 07 MAY -2 AM 7: 49 FAMILY FOUNDATION, INC. 2616 NE 40 L ST. 4015T 2610 NE Principal Place of Business Mailing Address 2626 2400 E COMMERCIAL BLVD 2400 F COMMERCIAL BLVD REINSTATEMENT 06-07 #720 #720 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 LIS 2. Principal Place of Business No P.O. Box # 2610 NE 40 5 3. Mailing Address 2610 NE 40-ST Suite, Apt, #, etc. 04192007 REIN-NP CR2E099 (1/07) City & State Applied For 4. FEI Numbe 65-0843891 Not Applicable 33308 Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 330*8* . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTH, ROBERT A JR Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES ROAD SUITE 260-W BOCA RATON, FL 33431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed nam egistered agent and t e if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the Make check payable to **FILE NOW!!! FEE IS \$122.50** corporation did not receive the prior notice. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TATLE □ Delete ☐ Change ☐ Addition MANSOUR, MARK A NAME NAME 900103289139 05/25/07--01025--009 **12 STREET ADDRESS 2610 NE 40TH ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MANSOUR, SHARON A NAME STREET ADDRESS 2610 NE 40TH ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PHEGLEY, BRYAN T NAME NAME STREET ADDRESS 2001 INTRACOASTAL DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. *9*54, 33 4, 1993 TED NAME OF SIGNING OFFICER OR DIRECTOR

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