PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

FILED

03 OCT 17 PH 12: 52

SECHMINARY OF STATE TALLAHASSEF FLORIDA

DOCUMENT # N98000007/47

1. Corporation Name

Critchfield Private Foundation, Inc.

2. Principal Office Address 404 Royal Palm Way	3. Mailing Office Address 400 Royal Palm Way	T
Suite, Apt. #, etc.	Suite, Apt. #, etc.	L
Suite 404	Suite 404	4. Date Inco
City & State	City & State	<u> </u>
Palm Beach, FL	Palm Beach, FL	5. FEI Numb
7:-		<u>_ </u>

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	To Do Business in Florida	18/98	,
5.	FEI Number		Applied For
	65-0881997		Not Applicable

6. CERTIFICATE OF STATUS DESIRED

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	200.00	للتلتام	Tarres II	افتحانا	مسريت
-	m.	iO T	िनिक	രണ്ട	Cons.
				-	والتعلقات

7. Name and Address of Current Registered Agent				
Name				
Edward Downey				
Street Address (P.O. Box Number is Not Acceptable)	600023871026			
_400 Royal Palm Way	600023871026 			
Suite, Apt. #, Etc.				
Suite 404				
City	State Zip Code			
Palm Beach, FL	FL 33480			

8.	I, being appointed the edgistered agent of the above named corporation, am familiar with and accept the obligations	of section	1 607.0505 d	r 617.0503	, F.S.

Signature of Registered Agent

33480

HUNNANDAUNA REGISTERED AGENT MUST SIGN

Date 10 - 14-03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
P/T	Maxine J. Critchfield	101 Twinberry Drive	Atlantis, FL 33462		
VP/T	Edward Downey	400 Royal Palm Way	Palm Beach, FL 33480		
S/T	Daniel Downey	400 Royal Palm Way	Palm Beach, FL 33480		
) 					
}					

10. I certify that 1 am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

DANIEL DOWNEY

10/14/03

561-655-8761

20/21

CR2E081 (10/0)

PALM BEACH, FL 33480