PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 156 FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** FILED Secretary of State DIVISION OF CORPORATIONS 01 OCT 26 AN ID: 31 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name The Einstein Foundation 100004678471--5 -11/14/01--01021--028 2. Principal Office Address 3. Mailing Office Address 3700 9th Ave.N, #D37 3700 9th Ave.N, #D3 *****61.25 *****61.25 Suite, Apt. #, etc Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida January 14,1999 City & State City & State Applied For St. Petersburg, FL St. Petersburg, FL Not Applicable Zip Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33713 Pinellas Pinellas 7. Name and Address of Current Registered Agent Daniella Alonzo Street Address (P.O. Box Number is Not Acceptable) ____3403_Barton_Road_ Suite, Apt. #, Etc. Zip Code Pompano_Beach 33062 8. I, being appointed the registered agent of the above named copporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Registered Agent Date -October 12,2001 REGISTERED ACENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip St. Petersburg, FL 3700 9th Ave. N, #D37 Allen Klein, D Chairman 33713 Daniella Alonzo v-chair 3403 Barton Road Pompano Beach, FL33)3 33062 Freddie Gonzalez Sect. 18051 Biscayne N. Miami, FL D 33160

10. I certify that I 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 filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Oct. 9, 2001 727-345-8000, ext. 206

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The Einstein Foundation 3700 9th Ave. N., # D37 St. Petersburg, FL 33713

October 20, 2001

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Reference: Corporation # N99000000329

Dear Sir or Madam,

Enclosed is our application for Corporation Reinstatement. Also enclosed is a check for \$61.25 for the annual fee. We ask that the reinstatement fee be waived because we moved, and did not receive any of corporate filing forms. None of the mail was forwarded. We were waiting for it, and finally had to call the Florida Corporation Department, and were told that the deadline had just passed. They sent us the reinstatement form, and said to send a check with the annual fee with a letter explaining why it wasn't mailed earlier.

Thank you for your consideration in this matter.

Note: The Einstein Foundation is a nonprofit corporation. Its purpose is to disseminate knowledge and understanding, to research and develop ideas, including but not limited to research on diseases such as cancer, AIDS, hepatitis, tuberculosis, etc. for the purpose of finding a cure or treatment, and other worthwhile projects for the betterment of mankind.

Sincerely,

Allen Klein Chairman