

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004274

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE SCHACKNOW MUSEUM OF FINE ARTS, INC.

Current Principal Place of Business:

7080 NW 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7080 NW 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0936893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACKNOW, MAX JACOB
10481 NW 17TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: MAX SCHACKNOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHACKNOW, MAX
Address: 10481 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SCHACKNOW, PAUL
Address: 15 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: SCHACKNOW, SHARMA
Address: 15 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MAX SCHACKNOW

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date