

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000075907

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** UCHIN FAMILY CORP.

**Current Principal Place of Business:**

500 SE MIZNER BLVD  
A 603  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

500 SE MIZNER BLVD  
A 603  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-1147537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REINSTEIN, JOEL  
925 S FEDERAL HIGHWAY SUITE 325  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

MBAF, LLC  
225 NE MIZNER BLVD., SUITE 685  
BOCA RATON, FL 33432 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: EDWARD SMITH

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: UCHIN, DOROTHY  
Address: 500 SE MIZNER BLVD A 603  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: UCHIN, LAWRENCE  
Address: 13715 EASTPOINTE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D  
Name: SCHULTZ, MERYL  
Address: 3 DEER POND LANE  
City-St-Zip: HOLMDEL, NJ 07733

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY UCHIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date