

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057043

FILED
May 18, 2012
Secretary of State

Entity Name: TEMPLAR FUND, INC.

Current Principal Place of Business:

55 N E 5TH AVENUE
200
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

238 N E 1ST AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

238 N E 1ST AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

S A E GROUP, INC
238 N E 1ST AVENUE
DELRAY BEACH, FL FL 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: RICHARD F. DEA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEA, RICHARD F
Address: 238 N E 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: SEIDMAN, HARRY A
Address: 238 N E 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD F. DEA

Electronic Signature of Signing Officer or Director

VP

05/18/2012

Date