

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23539

FILED
Aug 09, 2011
Secretary of State

Entity Name: THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED

Current Principal Place of Business:

200 HYPOLUXO ROAD
SUITE 206
HYPOLUXO, FL 33462 US

Current Mailing Address:

P.O. BOX 5479
LAKE WORTH, FL 334665479 US

New Principal Place of Business:

3100 S. OCEAN BLVD.
APT. 406N
PALM BEACH, FL 33480 US

New Mailing Address:

3100 S. OCEAN BLVD.
APT. 406N
PALM BEACH, FL 33480 US

FEI Number: 65-0110669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
FIRST FLORIDA BANK BLDG, #420
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FL 33409 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: MICHAEL D TANNENBAUM

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HIMMEL, HARRIET J
Address: 3100 S. OCENS BLVD., #406N
City-St-Zip: PALM BEACH, FL 33480

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: HARRIET J. HIMMEL

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08/09/2011

Electronic Signature of Signing Officer or Director

Date