

**2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N13000010699

**Entity Name:** THE HARRY G. ROSENBERG FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4101 PINE TREE DRIVE, SUITE 926  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4101 PINE TREE DRIVE, SUITE 926  
MIAMI BEACH, FL 33140

**FEI Number:** 46-4226383

**Certificate of Status Desired:** No

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

MERKIN, STEWART A ESQ.  
174 N.E. 96TH ST.  
MIAMI, FL 33138 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:** STEWART A. MERKIN ESQ.

10/26/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name ROSENBERG, SHELLEY  
Address 4101 PINE TREE DRIVE, SUITE 926  
City-State-Zip: MIAMI BEACH FL 33140

Title S/T  
Name ROSENBERG, SHELLEY  
Address 4101 PINE TREE DRIVE, SUITE 926  
City-State-Zip: MIAMI BEACH FL 33140

Title D/P  
Name ROSENBERG, ROBERT  
Address 4101 PINE TREE DRIVE, SUITE 926  
City-State-Zip: MIAMI BEACH FL 33140

Title D  
Name ROSENBERG, STEPHEN  
Address 152 W. 57TH ST., 60TH FLOOR  
City-State-Zip: NEW YORK NY 10019

*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:** SHELLEY ROSENBERG

10/26/2015

Electronic Signature of Signing Officer/Director Detail

Date