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.

DIRECTOR

SIGNATURE: ERIC GURWIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N98000002357

Entity Name: THE GURWIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5 COVENTRY RD. LIVINGSTON, NJ 07039

Current Mailing Address:

5 COVENTRY RD. LIVINGSTON, NJ 07039

FEI Number: 31-1596951

Name and Address of Current Registered Agent:

KOCHMAN, RONALD WJR, ESQ 222 LAKEVIEW AVENUE STE 950 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	GURWIN, ERIC	Name	FLUG, LAURA
Address	5 COVENTRY ROAD	Address	1125 PARK AVE
City-State-Zip:	LIVINGSTON NJ 07039	City-State-Zip:	NEW YORK NY 10128

FILED Jan 23, 2016 Secretary of State CC2207240088

Certificate of Status Desired: No

01/23/2016 Date

Date