

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003553

Entity Name: THE SHIRLEY G. BENEROFE FOUNDATION INC.

Current Principal Place of Business:

10 NEW KING STREET
STE. 209
WHITE PLAINS, NY 10604

Current Mailing Address:

10 NEW KING STREET
STE. 209
WHITE PLAINS, NY 10604 US

FEI Number: 13-4031176

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: INCORPORATING SERVICES, LTD.

06/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BENEROFE, ANDREW R
Address 18 COTTAGE AVENUE
City-State-Zip: PURCHASE NY 10577

Title D
Name BENEROFE, JAMES C
Address 28 ETHELRIDE ROAD
City-State-Zip: WHITE PLAINS NY 10605

Title D
Name BENEROFE, MITCHELL I
Address 450 E 83RD STREET
APT. 19D
City-State-Zip: NEW YORK NY 10028

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: MITCHELL BENEROFE

06/22/2015

Electronic Signature of Signing Officer/Director Detail

Date