

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741777

FILED
Dec 13, 2005
Secretary of State

Entity Name: ALLIANCE FRANCAISE DE MIAMI, INC.

Current Principal Place of Business:

1414 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1414 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1909547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGE, PAPIERNIK
7400 KENDALL DRIVE
#203
MIAMI, FL 33156 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: SERGE PAPIERNIK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPIERNIK, SERGE
Address: 7400 KEDALL DRIVE #203
City-St-Zip: MIAMI, FL 33156

Title: DVP () Delete
Name: GOLDENBERG, DULCE
Address: 755 NW 29 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TR () Delete
Name: NOONAN, THOMAS
Address: 6245 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: AVPD () Delete
Name: HEYNDELS, RALPH
Address: 2555 COLLINS AVE APT 2411
City-St-Zip: MIAMI, FL 33140

Title: S () Delete
Name: NETSCH, MAITTE
Address: 122 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGE PAPIERNIK

RA

12/13/2005

Electronic Signature of Signing Officer or Director

Date