2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759351

FILED Oct 10, 2006 Secretary of State

Entity Name: GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

7950 NW 53RD STREET SUITE 301 MIAMI, FL 331667903

Current Mailing Address: New Mailing Address:

7950 NW 53RD STREET SUITE 301 MIAMI, FL 331667903

FEI Number: 59-2124958 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: Name and Address of New Registered Agent:

FRASER, SONIA E
7950 NW 53RD ST
7950 NW 53RD ST
SUITE 301
MIAMI, FL 33166 US

SANTEIRO, JERRY
7950 NW 53RD ST
SUITE 301
MIAMI, FL 33166 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: JERRY SANTEIRO 10/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 MARGOSHES, STANLEY
 Name:
 MENDEZ, SERGIO

 Address:
 3305 SW 17TH AVE
 Address:
 1500 SAN REMO AVE. SUITE 290

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33146

Title: PD () Delete Title: () Change () Addition

 Name:
 MANGIERO, DÁVID
 Name:

 Address:
 12790 S DIXIE HWY
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 HARTZ, STEVÉN E.M.
 Name:

 Address:
 1801 MICANOPY AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JERRY SANTEIRO ED 10/10/2006