

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008648

FILED
Mar 15, 2006
Secretary of State

Entity Name: ROTARY CLUB OF COCONUT GROVE, FLORIDA, INC.

Current Principal Place of Business:

6106 BLUE LAGOON DR
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

Current Mailing Address:

6106 BLUE LAGOON DR
SUITE 420
MIAMI, FL 33126

New Mailing Address:

901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

FEI Number: 04-3722999 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:

TRESCOTT, ROBERT L
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: ROBERT J. BLACK

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, RICHARD H
Address: 6106 BLUE LAGOON DR #420
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: LONES, CHRIS
Address: 1550 MADRUGA AVE #326
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: YOURIST, JAY ELDON
Address: 10650 SW 137 STREET
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: ROSS, DONALD
Address: 8630 SW 118 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERINGHAM, PHIL
Address: 2602 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: BLACK, ROBERT J
Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: CASTRO, GUILLERMO
Address: 6711 SW 138TH STREET
City-St-Zip: MIAMI, FL 33158

Title: TD (X) Change () Addition
Name: COHEN, DEREK
Address: 4461 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: ARCH, STEVEN
Address: 5821 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Change (X) Addition
Name: LONES, CHRIS
Address: 7934 SW 199 TERRACE
City-St-Zip: MIAMI, FL 33189

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: ROBERT J. BLACK

VD

03/15/2006

Electronic Signature of Signing Officer or Director

Date