

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008743

FILED
Feb 06, 2009
Secretary of State

Entity Name: AMERICAN PONTIFICAL CATHOLIC UNIVERSITY INC

Current Principal Place of Business:

141 NE 3RD AVE SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVE SUITE 406
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3383037 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:

HEFFRON, NOREEN
141 NE 3RD AVE SUITE 406
MIAMI, FL 33132 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: HEFFRON NOREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROBERTO
Address: 141 NE 3RD AVE SUITE 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: HEFFRON, NOREEN
Address: 141 NE 3RD AVE SUITE 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: EINSTEIN, UBERGLAUBEN
Address: 141 NE 3RD AVE SUITE 406
City-St-Zip: MIAMI, FL 33132

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:

I hereby certify that the information supplied with this filing does not qualify 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: COHEN ROBERTO

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date