2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2007
Secretary of State

DOCUMENT# N06000011087

Entity Name: INFORMED CITIZENS OF BAL HARBOUR, INC.

Current Principal Place of Business:

9700 COLLINS AVENUE
3RD LEVEL, EXECUTIVE LEASING OFFICE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE
3RD LEVEL, EXECUTIVE LEASING OFFICE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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: MICHAEL D. KATZ

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WHITMAN, STANLEY
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete
Name: WHITMAN, RANDALL
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D ( ) Delete
Name: WHITMAN LAZENBY, MATTHEW
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

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: STANLEY WHITMAN D 12/13/2007

Electronic Signature of Signing Officer or Director — Date