

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# N08000006428

Entity Name: 79TH STREET BUSINESS ASSOCIATION, INC.

Current Principal Place of Business:

7900 NW 27TH AVENUE
SUITE 236
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVENUE
SUITE 236
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-0633272 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:

BUTLER, RON
160 NE 86TH STREET
MIAMI, FL 33138 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: RON BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLINTON, SCHEVETTE
Address: 2531 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: HINES, VIRGINIA
Address: 7900 NW 27TH AVENUE #236
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: WILLIAMS, SHARON
Address: 181 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: KEMP, ROD
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EVERETT, SHIRLEY
Address: 2531 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S (X) Change () Addition
Name: OSBORNE, DAVID
Address: 7900 NW 27TH AVENUE SUITE 236
City-St-Zip: MIAMI, FL 33138

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: SCHVETT GLINTON

Electronic Signature of Signing Officer or Director

P

11/30/2009

Date