

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 09, 2012
Secretary of State**

DOCUMENT# N10000011215

Entity Name: FRIENDS OF MIAMI MARINE STADIUM, INC.

Current Principal Place of Business:

1390 OCEAN DR NO. 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1390 OCEAN DR NO. 207
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4383072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN B. LEWIS, P.A.
1390 OCEAN DR NO. 207
MIAMI BEACH, FL 33139 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: LYNN B. LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WORTH, DONALD
Address: 1390 OCEAN DR NO. 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: HERNANDEZ, JORGE
Address: 337 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CANDELA, HILARIO
Address: 6201 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: MENDANA, JOSE JR
Address: 7770 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: URSTADT, CHARLES
Address: 16 ISLAND AVENUE #1A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: DONALD WORTH

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date