2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21785

FILED Mar 04, 2012 Secretary of State

Entity Name: ST. LUCIA ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4741 NW 173RD DRIVE 6512 SW 33RD ST

MIAMI GARDENS, FL 33055 US MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

4741 NW 173RD DRIVE 6512 SW 33ST

MIAMI GARDENS, FL 33055 US MIRAMAR, FL 33023 US

FEI Number: 59-2838825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JALLIM, CLARA MS
4741 NW 173RD DRIVE
6512 SW 33RD ST
MIAMI GARDENS, FL 33055 US
LEONCE, SHIRLEY MRS
6512 SW 33RD ST
MIRAMAR, FL 33023 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: SHIRLEY LEONCE 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LEONCE, SHIRLEY
Address: 6512 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: VICTOR, MONICA

Address: 670 TENNIS CLUB DRIVE #105 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S

Name: GERVAIS, KEMBER Address: 3317 SW 3RD ST

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TR

 Name:
 PLANTE, SURIA S

 Address:
 6020 NW 25TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

Title: PRO

Name: ST. ANGE, LATOYA
Address: 7401 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

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: SURIA PLANTE TR 03/04/2012