

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25761

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

1181 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

301 71 ST C/O BANCO POPULAR
SECOND FLOOR
MIAMI BEACH, FL 33141

Current Mailing Address:

P O BOX 41-4232
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0011853 **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:

KAHN, DONALD
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HOUSEN, CAROL
7330 OCEAN TERRACE
2001
MIAMI BEACH, FL 33141 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: CAROL HOUSEN

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WEITHORN, MARK
Address: PO BOX 41-4232
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: HOUSEN, CAROL
Address: PO BOX 41-4232
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: CAROL, HOUSEN
Address: PO BOX 41 4232
City-St-Zip: MIAMI BEACH, FL 33141

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: CAROL HOUSEN

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date