2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47722

Oct 30, 2007 Secretary of State

Entity Name: INTERNATIONAL WOMEN'S FORUM, INC.

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

5200 BLUE LAGOON DRIVE 200 SOUTH BISCAYNE BLVD

SUITE 600 SUITE 3050

MIAMI, FL 33126 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

5200 BLUE LAGOON DRIVE 200 SOUTH BISCAYNE BLVD

SUITE 600 SUITE 3050

MIAMI, FL 33126 US MIAMI, FL 33131 US

FEI Number: 65-0329792 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: Name and Address of New Registered Agent:

PARKS MCCABE, ARVA M 1601 S. MIAMI AVENUE MIAMI, FL 33129 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: ARVA PARKS MCCABE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SIGARS-MALINA, JANA Name: WEINTRAUB, THERESA V

Address: 5200 BLUE LAGOON DRIVE, STE 600 Address: 200 S BISCAYNE BLVD, STE 3050

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33131 US

Name: WEINTRAUB, THERESA V Name: ELSER, MARSHA B

Address: 200 S BISCAYNE BLVD., STE 3050 Address: 44 WEST FLAGLER ST, STE 2100

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33130

Title: S () Delete Title: S (X) Change () Addition Name: GASSENHEIMER, LINDA Name: THORP, PATRICIA

Address: 142 SANS SOUCI DRIVE Address: 150 ALHAMBRA CIRCLE, STE 900

City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

Name:ELSER, MARSHA BName:GASSENHEIMER, LINDAAddress:44 WEST FLAGLER STREET, SUITE 2100Address:142 SANS SOUCI DRIVE

City-St-Zip: MIAMI, FL 33130 City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete Title: () Change () Addition Name: THORP, PATRICIA Name:

 Name:
 THORP, PATRICIA
 Name:

 Address:
 150 ALHAMBRA CIRCLE SUITE 900
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 ASHLEY, DIANE
 Name:

 Address:
 13333 S.W. 59TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MARSHA B. ELSER V 10/30/2007