

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 08, 2006
Secretary of State

DOCUMENT# N97000003314

Entity Name: MIAMI SHORES/BARRY UNIVERSITY "CONNECTED LEARNING COMMUNITY" (CLC), INC.

Current Principal Place of Business:

11441 N.W. 2ND AVE.
PORTABLE 1
MIAMI SHORES, FL 33168

New Principal Place of Business:

C/O COBB PARTNERS 355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

Current Mailing Address:

11441 N.W. 2ND AVE.
PORTABLE 1
MIAMI SHORES, FL 33168

New Mailing Address:

C/O COBB PARTNERS 355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134

FEI Number: 65-0770873 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:

POST, KEITH
200 SE 1ST STREET SUITE 1100
MIAMI, FL 331312104 US

Name and Address of New Registered Agent:

ANDREW, WESTON
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 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: ANDREW R. WESTON

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HEFFERNAN, WILLIAM
Address: 5021 QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: KELLEY, CHRISTOPHER
Address: 11098 BISCAYNE BLD. STE. 205
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: COBB, CHARLES
Address: 11300 NORTHEAST SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

Title: D () Delete
Name: SIROTA, GREG
Address: 200 S BISCAYNE BLVD STE 5120
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: LIFTIN, ELAINE DR
Address: 16705 SAPPHERE SPRINGS
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: P () Delete
Name: PICHE, EVELYN PH.D
Address: 11300 NORTHEAST SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ANDREW, WESTON
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: KELLEY, CHRISTOPHER
Address: 11098 BISCAYNE BLD. STE. 205
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: COBB, CHARLES
Address: 355 ALHAMBRA CIRCLE SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: STALLIONS, MARIA DR
Address: 11300 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33161

Title: CD (X) Change () Addition
Name: LIFTIN, ELAINE DR
Address: 3520 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: PD (X) Change () Addition
Name: PICHE, EVELYN PH.D
Address: 11300 NORTHEAST SECOND AVE.
City-St-Zip: MIAMI SHORES, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW R. WESTON

TD

11/08/2006

Electronic Signature of Signing Officer or Director

Date