

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009956

FILED
Sep 20, 2011
Secretary of State

Entity Name: THE BRICKELL BAR ASSOCIATION, INC.

Current Principal Place of Business:

1111 BRICKELL AVE., SUITE 2180
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2180
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE., SUITE 2180
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2180
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLEN Z
1111 BRICKELL AVE., SUITE 2180
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDBERG, GLEN Z
1111 BRICKELL AVENUE
SUITE 2180
MIAMI, FL 33131 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: GLEN GOLDBERG

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROSEN, JUDD G
Address: 1111 BRICKELL AVE., SUITE 2180
City-St-Zip: MIAMI, FL 33131

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: GLEN GOLDBERG

RA

09/20/2011

Electronic Signature of Signing Officer or Director

Date