2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739337

FILED Oct 11, 2011 Secretary of State

Entity Name: DOWNTOWN MIAMI PARTNERSHIP, INC.

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

25 S.E. SECOND AVENUE

#240

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

25 S.E. SECOND AVENUE #240 MIAMI, FL 33131 US

FEI Number: 59-1743641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORREA, JOSIE E EXECDIR 25 SE 2 AVE #240 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: JOSIE E. CORREA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: COCHRAN, TRACY
Address: 2701 S. BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

Title: S

Name: ALONSO, RANDALL
Address: 200 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: V

 Name:
 BORIS, KOZOLCHYK

 Address:
 801 BRICKELL AVE #1060

 City-St-Zip:
 MIAMI, FL 33131 US

Title:

Name: OLIVEIRA, HORACIO Address: 68 W FLAGLER ST City-St-Zip: MIAMI, FL 33130

Title: F

Name: RESSLER, GARY
Address: 169 E FLAGLER ST. #1600

City-St-Zip: MIAMI, FL 33131

Title: [

Name: IRA, SILVER
Address: 108 S MIAMI AVE
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: JOSIE E. CORREA EX D 10/11/2011