

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 605246

FILED
Oct 16, 2013
Secretary of State

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND RD
750
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND RD
750
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-1881976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAY, BESKIN
401 E. LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAY, BESKIN
6500 COWPEN RD
MIAMI LAKES, FL 33014 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: JAY BESKIN

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: BIRCH, JEFFREY
Address: SMALL HOPE BAY, FRESH CREEK
City-St-Zip: ANDROS, BAHAMAS, XX BS

Title: PD
Name: DARVILLE, SHAVONNE
Address: GEMS AT PARADISE
City-St-Zip: LONG ISLAND, THE BAHAMAS, XX BS

Title: T
Name: BASTIAN, CHERYL
Address: SWAINS CAY
City-St-Zip: MANGROVE CAY, ANDROS, XX BS

Title: VP
Name: DEAN, SPYCHALLA
Address: VALENTINES RESORT
City-St-Zip: HARBOUR ISLAND, THE BAHAMAS, XX BS

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND M. FRANCIS

MD

10/16/2013

Electronic Signature of Signing Officer or Director

Date