

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 703775

FILED
Oct 20, 2011
Secretary of State

Entity Name: BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.

Current Principal Place of Business:

UNIVERSITY OF MIAMI
1301 SANFORD DRIVE
CORAL GABLES, FL 331246310

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY OF MIAMI
1301 SANFORD DRIVE
CORAL GABLES, FL 331246310

New Mailing Address:

FEI Number: 59-6131426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MORGAN
C/O BEAUX ARTS, LOWE ART MUSEUM
U OF MIAMI/ 1301 SANFORD DRIVE
CORAL GABLES, FL 33124 US

Name and Address of New Registered Agent:

MOLL, DIANA
C/O BEAUX ARTS, LOWE ART MUSEUM
1301 SANFORD DRIVE
CORAL GABLES, FL 33124 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: DIANA MOLL

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: MOLL, DIANA
Address: 731 SISTINA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: PFLEGER, JENNIFER
Address: 9230 SW 59 PLACE
City-St-Zip: MIAMI, FL 33156

Title: AUX.
Name: BUTLER, KATIE
Address: 8321 SW 164TH ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ZANARINI, ABBY
Address: 1829 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE,, FL 33133

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: DIANA MOLL

TREA

10/20/2011

Electronic Signature of Signing Officer or Director

Date