

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 705002

FILED
Oct 10, 2005
Secretary of State

Entity Name: THE NORTH DADE OPTIMIST CLUB, INC.

Current Principal Place of Business:

19455 N.W. 12TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 3361
NORLAND BRANCH
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-6152797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HINTON, OZIE
20611 NW 15TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KINGCADE, CARL J
17455 SW 33RD COURT
MIRAMAR, FL 33029 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: CARL J. KINGCADE

10/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINTON, OZIE
Address: PO BOX 693120
City-St-Zip: MIAMI, FL 33269

Title: VD () Delete
Name: LAW, DENNIS
Address: 15 NE 123RD TERR
City-St-Zip: MIAMI, FL 33161

Title: VD () Delete
Name: MCCORMICK, PAMELA
Address: 1100 NW 202ND STREET
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: KINGCADE, CARL
Address: 17455 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 330292607

Title: SD () Delete
Name: PERRY, MONICA
Address: 2161 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAW, DENNIS
Address: 15 NE 123RD TERRACE
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: HINTON, OZIE
Address: P O BOX 693120
City-St-Zip: MIAMI, FL 33269 US

Title: VD (X) Change () Addition
Name: MCCORMICK, PAMELA
Address: 1100 NW 202ND STREET
City-St-Zip: MIAMI, FL 33169 US

Title: TD (X) Change () Addition
Name: KINGCADE, CARL
Address: 17455 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 330292607 US

Title: SD (X) Change () Addition
Name: PERRY, MONICA
Address: 2161 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL J. KINGCADE

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10/10/2005

Electronic Signature of Signing Officer or Director

Date