

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 710156

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROGRESS CLUB OF MIAMI, INC.

Current Principal Place of Business:

8240 NW 52ND TERRACE
SUITE 205
MIAMI, FL 33166 US

New Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

Current Mailing Address:

8240 NW 52ND TERRACE
SUITE 205
MIAMI, FL 33166 US

New Mailing Address:

7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

FEI Number: 59-1110912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, DANIEL
3350 S DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DOHAN, STEVEN H
7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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: STEVEN H. DOHAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEARCE, ROBERT
Address: 7700 W KENDALL DR 200
City-St-Zip: MIAMI, FL 33156

Title: P
Name: TAVAKOLY, ADAM
Address: 8723 SW 129 STREET
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: DOHAN, STEVEN H
Address: 7700 N KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

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: STEVEN H. DOHAN

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date