

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714182

FILED
Oct 07, 2014
Secretary of State

Entity Name: ROTARY FOUNDATION OF MIAMI BEACH, FLORIDA, INC.

Current Principal Place of Business:

5900 COLLINS AVENUE
1904
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3339 VIRGINIA STREET
122
MIAMI, FL 33133 US

Current Mailing Address:

5900 COLLINS AVENUE
1904
MIAMI BEACH, FL 33140 US

New Mailing Address:

3339 VIRGINIA STREET
122
MIAMI, FL 33133 US

FEI Number: 59-6204890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, GREGORY R
5900 COLLINS AVENUE
1904
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARAUJO, LEONARDO S
3339 VIRGINIA STREET
122
MIAMI, FL 33133 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: LEONARDO ARAUJO

10/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, LEONARDO S
Address: 3339 VIRGINIA STREET 122
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: DANZL, DIETER
Address: PO BOX 402392
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: NA
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA NA

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: LEONARDO ARAUJO

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date