2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#714329

FILED Oct 10, 2006 Secretary of State

Entity Name: EASTER SEALS SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1475 N W 14TH AVENUE MIAMI, FL 331251616

Current Mailing Address: New Mailing Address:

1475 N W 14TH AVENUE MIAMI, FL 331251616

FEI Number: 59-0722783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BORNSTEIN, JOAN L PHD 1475 NW 14TH AVE MIAMI, FL 33125 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: JOAN BORNSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CH (X) Change () Addition Name: ROSSMAN, STEPHEN F Name: BLANCO, FELIPE

Address: 5340 BANYAN DRIVE Address: 1111 BRICKELL AVE, 30TH FLOOR

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33131

Title: SD () Delete Title: VC (X) Change () Addition Name: BIANCO, PAUL Name: BONFIGLIO, CHUCK

 Address:
 601 BRICKELL KEY DR. #404
 Address:
 9710 STIRLING RD #107

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 COOPER CITY, FL 33024

Title:CD () DeleteTitle:VC (X) Change () AdditionName:PECKINS, DAVIDMName:GALLAGHER, ROBERT E JR.Address:3050 BISCAYNE BLVDAddress:150 WEST FLAGER SUITE 115

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33180

Title: TD () Delete Title: VC (X) Change () Addition

 Name:
 HABIB, STEVEN
 Name:
 BIANO, PAUL D

 Address:
 1 GROVE ISLE DR APT 303
 Address:
 21355 E. DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33180

Title: VD () Delete Title: SECR (X) Change () Addition

 Name:
 STANLEY, TATE
 Name:
 BORGER, ERIN

 Address:
 1475 N W 14 AVE
 Address:
 19495 BISCAYNE BLVD, SUITE 1450

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33161

Title: VD () Delete Title: TREA (X) Change () Addition
Name: GALLAGHER, ROBERT E JR Name: REED, SHERRY G
Address: 4320 SANTA MARIA
Address: 50 WEST MASHTA DR SHIT 6

Address: 4320 SANTA MARIA Address: 50 WEST MASHTA DR., SUIT 6
City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERIN BORGER SECR 10/10/2006