

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717741

FILED
Apr 15, 2005
Secretary of State

Entity Name: CORAL GABLES POST NO. 98, AMERICAN LEGION, INC.

Current Principal Place of Business:

%FRANK BREZINA
303 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

303 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

%FRANK BREZINA
PO BOX 1400224
CORAL GABLES, FL 33134 US

New Mailing Address:

550 BILTMORE WAY
SUITE 810
CORAL GABLES, FL 33134 US

FEI Number: 59-6200674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREZINA, FRANK
303 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUIR, WILLIAM T
550 BILTMORE WAY
SUITE 810
CORAL GABLES, FL 33134 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: WILLIAM T. MUIR

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GERMANN, PETER
Address: 303 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: BREZINA, FRANK
Address: 303 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: FOD () Delete
Name: WALLASKZEK, TED
Address: 303 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: 1VC () Delete
Name: LEVI, ROY
Address: 303 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: 2VC () Delete
Name: RIVERA, ELADIO
Address: 303 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C () Delete
Name: MAIOCCO, CYRUS
Address: 303 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEVI, ROY
Address: 3889 N.W. 6 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: ORTIZ, EPPIE
Address: 11794 S.W. 273 LANE
City-St-Zip: MIAMI, FL US

Title: FOD (X) Change () Addition
Name: LEVI, ROY
Address: 3889 N.W. 6 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: 1VC (X) Change () Addition
Name: RIVERA, ELADIO
Address: 16142 S.W. 139 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: 2VC (X) Change () Addition
Name: LATEMOSE, BOB
Address: 7310 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: C (X) Change () Addition
Name: MADAN, CLAIRE
Address: 8140 MIAMI SPRINGS DRIVE
City-St-Zip: MIAMI SPRINGS, FL 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: WILLIAM T. MUIR

RA

04/15/2005

Electronic Signature of Signing Officer or Director

Date