

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719881

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUNSHINE STATE INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

1300 N.W. 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

1521 N.W. 165TH STREET
MIAMI, FL 33169

Current Mailing Address:

1521 NW 165TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1684010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, ANGELO
1521 NW 165 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: ANGELO NAPOLITANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAPOLITANO, ANGELO
Address: 1521 NW 165 ST
City-St-Zip: MIAMI, FL

Title: D
Name: MAXEY, TOM
Address: 1300 N W 167 ST
City-St-Zip: MIAMI, FL

Title: D
Name: WEBB, JOAN J
Address: 1300 NW 167TH ST
City-St-Zip: MIAMI, FL 33161

Title: SD
Name: PERKINS, FREDERICK
Address: 16490 NW 13 AVE
City-St-Zip: MIAMI, FL

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: ANGELO NAPOLITANO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date