2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721047

FILED Oct 03, 2011 Secretary of State

Entity Name: EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.

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

7301 NW 4 STREET 770 CLAUGHTON ISLAND DRIVE

104 #612

PLANTATION, FL 33317 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

6919 W. BROWARD BLVD. #225

PLANTATION, FL 33317

FEI Number: 59-0173536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE BARTHET FIRM 200 SOUTH BISCAYNE BLVD. SUITE 1800 MIAMI, FL 33131 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: PATRICK BARTHET

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: GOMEZ, RICHARD Address: 1301 W. 68 STREET City-St-Zip: HIALEAH, FL 33014

Title: PP

Name: AARON, HERWIG

Address: 4491 S. STATE ROAD #7, SUITE 312 City-St-Zip: FORT LAUDERDALE, FL 33314

Title: F

 Name:
 ED, SWAKON

 Address:
 55 ALMERIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33157

Title:

Name: PFLEGER, JIM

Address: 255 ALHAMBRA CIRCLE, SUITE #600

City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: RAY, ZOMERFELD

Address: 999 PONCE DE LEON BLVD., SUITE #1045

City-St-Zip: CORAL GABLES, FL 33134

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: ED SWAKON P 10/03/2011