

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736394

FILED
Apr 10, 2013
Secretary of State

Entity Name: GREATER MIAMI DOG CLUB, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11 B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11 A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11 B
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 11 A
MIAMI BEACH, FL 33139 US

FEI Number: 59-6197933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ.
407 LINCOLN ROAD
SUITE 11 B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COFINO, PEDRO A ESQ.
407 LINCOLN ROAD
SUITE 11 A
MIAMI BEACH, FL 33139 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: PEDRO A. COFINO ESQ.

04/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIZCORBE, LUIS
Address: 407 LINCOLN ROAD SUITE 11 A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: CHICVARA, TRINA
Address: 8371 SW 35 TER
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: HALPERN, MARGARET
Address: 407 LINCOLN ROAD SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: JONES, RANDI
Address: 407 LINCOLN ROAD SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33139

Title: CS
Name: ALVAREZ, AZALEA
Address: 407 LINCOLN ROAD SUITE 11B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: COFINO, LOURDES
Address: 407 LINCOLN ROAD SUITE 11B
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS AIZCORBE

PRES

04/10/2013

Electronic Signature of Signing Officer or Director

Date