

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736760

FILED
May 16, 2006
Secretary of State

Entity Name: THE BANYANS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

C/O THE FOSTER CO.
12394 SW 82 AVE.
MIAMI, FL 33156 US

Current Mailing Address:

C/O THE FOSTER CO.
12394 SW 52 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 US

New Mailing Address:

C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 US

FEI Number: 59-1923336 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:

SCOTT, JOSEPH
C/O THE FOSTER CO.
12394 SW 82 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ-GARCIA, ELIZABETH
C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 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: ELIZABETH PEREZ-GARCIA

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JENKINS, ANITA
Address: 7045 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: VIRELLI, JASON
Address: 7015 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: ROBINSON, RON
Address: 6660 SW 707 R
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD () Delete
Name: BINKOU, MICHAEL
Address: 6650 SW 70TH TR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FREDERICKS, JASON
Address: 6621 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BROWN, JEAN
Address: 6641 SW 70 LANE
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change () Addition
Name: ROBINSON, RON
Address: 6660 SW 70 TR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FREDERICKS, SEAN
Address: 6621 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

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: JEAN BROWN

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date