2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#739330

FILED May 18, 2012 Secretary of State

Entity Name: NORTH MIAMI JAYCEES, INC.

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

12100 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12100 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

FEI Number: 59-1843588 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:

SASLAW, GARY 20801 BISCAYNE BLVD SUITE 304 N MIAMI BCH, FL 33180 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: GARY SASLAW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HOLLIDAY, HEATHER Address: 770 NW 148TH ST City-St-Zip: MIAMI, FL 33168

Title: \

 Name:
 HABER, MAXINE

 Address:
 770 N.W. 148TH STREET

 City-St-Zip:
 MIAMI, FL 33168

Title: S

 Name:
 RIVAS, SIEGLINDE

 Address:
 3550 WASHINGTON ST 701

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 NICKEL, JON

 Address:
 9101 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33150

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: JON NICKEL T 05/18/2012