

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744085

FILED
Oct 21, 2010
Secretary of State

Entity Name: MIAMI COUNTRY DAY SCHOOL, INC.

Current Principal Place of Business:

601 N.E. 107TH STREET
MIAMI, FL 332387608

New Principal Place of Business:

601 N.E. 107TH STREET
MIAMI, FL 33161

Current Mailing Address:

601 N.E. 107TH STREET
MIAMI, FL 332387608

New Mailing Address:

601 N.E. 107TH STREET
MIAMI, FL 33161 US

FEI Number: 59-1278987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, JOHN
601 N.E. 107TH ST
MIAMI, FL 33161 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: JOHN DAVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAULK, ANNE
Address: 9906 N.E 4 AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS
Name: HACH, ELIZABETH
Address: 987 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DT
Name: FARREY, JOHN F
Address: 1315 BAY TERR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: COO
Name: BUTTS, GARY T
Address: 601 NE 107 ST
City-St-Zip: MIAMI, FL 33161

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: GARY BUTTS

COO

10/21/2010

Electronic Signature of Signing Officer or Director

Date