

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770906

FILED
Oct 13, 2006
Secretary of State

Entity Name: FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT. LAUDERDALE, INC.

Current Principal Place of Business:

14 N.E. 1ST AVE.
SUITE 1005
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 N.E. 1ST AVE.
SUITE 1005
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2354035 **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:

Name and Address of New Registered Agent:

EDELSTEIN, STEVEN A ESQ
BILTMORE HOTEL EXEC. OFFICE CTR
1200 ANASTASIA AVENUE, SUITE 450
CORAL GABLES, FL 33134 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: STEVEN A. EDELSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPDEVIELLE, XAVIER
Address: 14 N.E. 1ST AVE., STE 1005
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: CHOUKROUN, DIDIER
Address: TWO BISCAYNE BLVD., STE 2630
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: WOODBRIDGE, FREDERICK
Address: 7700 N. KENDALL DR., STE 809
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: SUREAU, OLIVIER
Address: 100 N. BISCAYNE BLVD., STE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRION, JACQUES
Address: 14 N.E. 1ST AVE., STE 1005
City-St-Zip: MIAMI, FL 33132

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

Title: SD (X) Change () Addition
Name: WOODBRIDGE, FREDERICK
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

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

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: FREDERICK WOODBRIDGE, JR.

SD

10/13/2006

Electronic Signature of Signing Officer or Director

Date