2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000738

FILED Mar 08, 2005 Secretary of State

Entity Name: BREASTFEEDING ADVOCACY NETWORK OF BROWARD COUNTY, FLORIDA, INC.

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

2049 N.W. 126TH AVENUE 1591 NW 98TH WAY

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

P O BOX 120461 1591 NW 98TH WAY

SUITE 1 PEMBROKE PINES, FL 33024 US

US FEI Number: 65-0985096 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:

LOFFREDO, STEPHEN K 9999 N.E. 2ND AVENUE SUITE 216 MIAMI SHORES, FL 33138 US

FORT LAUDERDALE, FL 33312

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: STEPHEN LOFFREDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HENDRIX, PAM MAZZELLA DIBOSCO, PAM Name: Name:

6011 LOMBARD CT Address: 11800 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: **DAVIE, FL 33330**

Title: Title:

(X) Delete () Change () Addition KING, SUSAN Name: Name:

Address: 1600 S. ANDREWS AVENUE Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CESAROTTI, MARIANNE Name: Name: 2049 N.W. 126TH AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

Name: BECK, NADA A Name: BECK, NADA A 1591 NW 98TH WAY Address: 1591 NW 98TH WAY Address:

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NADA A. BECK Т 03/08/2005