

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001328

**FILED**  
**Oct 13, 2006**  
**Secretary of State**

**Entity Name:** BUSINESS REFERRAL GROUP, INC.

**Current Principal Place of Business:**

2701 PONCE DE LEON  
SUITE 302  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

420 S DIXIE HWY  
SUITE 2B  
CORAL GABLES, FL 33146

**Current Mailing Address:**

2701 PONCE DE LEON  
SUITE 302  
CORAL GABLES, FL 33134

**New Mailing Address:**

420 S DIXIE HWY  
SUITE 2B  
CORAL GABLES, FL 33146

**FEI Number:** 65-0950866      **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:**

ADAMS, JOHN C  
540 BILTMORE WAY  
CORAL GABLES, FL 33134      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 C ADAMS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ADAMS, JOHN C  
Address: 540 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: PAUL, ADELE  
Address: 2434 SW 28 LN.  
City-St-Zip: MIAMI, FL 33133

Title: TD ( ) Delete  
Name: LAMBERTI, DOMINIC  
Address: 2330 S.W. 27TH TERRACE  
City-St-Zip: MIAMI, FL 33133

Title: P ( ) Delete  
Name: SCOTT, BRIAN  
Address: 703 WATERFORD WAY, SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: CROWTNER, CONNIE  
Address: 269 GIRALDA AVE, SUITE 302  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: RISTINE, ELIZABETH  
Address: 9731 SW 20TH STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RISTINE, ELIZABETH M  
Address: 3610 SW 13TH ST  
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change ( ) Addition  
Name: KEMY, AZNABAY  
Address: 703 WATERFORD WAY, STE 300  
City-St-Zip: MIAMI, FL 33126

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

Title: D (X) Change ( ) Addition  
Name: COHEN, DEREK  
Address: 2525 PONCE DE LEON BLVD, #600  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change ( ) Addition  
Name: THOMAS, ROBERT  
Address: 283 CATALONIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: DOMINIC L LAMBERTI

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10/13/2006

Electronic Signature of Signing Officer or Director

Date