## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N0000003424

FILED Dec 15, 2009 Secretary of State

Entity Name: THE MINORITY E-COMMERCE ASSOCIATION, INC.

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

3800 W. BROWARD BLVD. 11402 NW 41 STREET

#100 #225

FT. LAUDERDALE, FL 33312 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

117 NE 3RD STREET 11402 NW 41 STREET #225 DORAL, FL 33178

FEI Number: 65-1021860 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:

ASH, HELENA M 2321 FOREST STREET HOLLYWOOD, FL 33020 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: HELANA ASH

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURRELL, NATHAN
 Name:
 BURRELL, NATHAN

 Address:
 1800 NE 114 TH STREET #1911
 Address:
 16786 SW 51 ST.

Address: 1800 NE 114 TH STREET #1911 Address: 16786 SW 51 ST.

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIRAMAR, FL 33029

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

 Name:
 BURRELL, JACQUECINE
 Name:
 BURRELL, JACQUECINE

 Address:
 1800 NE 114 TH STREET #1911
 Address:
 16786 SW 51 ST

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:
 MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: NATHAN BURRELL D 12/15/2009