2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000003775

Entity Name: COMMUNITY TIES OF FLORIDA, INC.

FILED May 04, 2005 Secretary of State

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

2201 BRICKELL AVE., STE. 60 500 NE 1ST AVENUE MIAMI, FL 33129 **EXECUTIVE OFFICES**

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

2201 BRICKELL AVE., STE. 60 9001 SW 77TH AVENUE

MIAMI, FL 33129 SUITE C209 MIAMI, FL 33156

FEI Number: 65-1021008 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:

HALL, DORIS L HALL, DORIS 9001 SW 77TH AVENUE 2201 BRICKELL AVE., STE. 60

SUITE C209 MIAMI, FL 33129 MIAMI, FL 33156 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: MS. DORIS HALL 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PED () Delete (X) Change () Addition

HALL, DORIS L HALL, DORIS Name: Name: 2201 BRICKELL AVE., STE. 60 Address: 9001 SW 77TH AVENUE SUITE C209 Address:

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete Title: (X) Change () Addition Name: BENDER, JAMES W Name: ZIMMERMAN, DOUG

Address: 2159 N.W. 1ST COURT Address: 3050 BROADWAY SUITE 201 City-St-Zip: MIAMI, FL 33127 City-St-Zip: BOULDER, CO 80304

Title: () Delete Title: (X) Change () Addition JOHNSON, TAN Name: BRYAN, DEL Name:

10900 S.W. 176TH STREET 201 NW 7TH STREET SUITE 409 Address: Address:

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL

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: DORIS HALL CEO 05/04/2005

Electronic Signature of Signing Officer or Director

Date