2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00623

FILED Mar 17, 2010 Secretary of State

Entity Name: THE GREATER NORTH MIAMI CHAMBER OF COMMERCE, INC.

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

13100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 331614131

Current Mailing Address: New Mailing Address:

13100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 331614131

FEI Number: 59-0642080 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.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOROTHY D VALENTINE 13100 W DIXIE HWY NORTH MIAMI, FL 33161

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: DOROTHY D VALENTINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: CLEMENTS, KATHY
Address: 12700 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: 1VC

 Name:
 STAHL, MICHAEL

 Address:
 1150 N.E. 125 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: 2VC

Name: BURNEY, DAVID

Address: 1500 W CYPRESS CREEK RD #503

City-St-Zip: FT LAUDERDALE, FL 33309

Title:

Name: GALPERN, JOEL G

Address: 10167 W SUNRISE BLVD 3RD FL

City-St-Zip: PLANTATION, FL 33322

Title: S

 Name:
 PRADA, TONY

 Address:
 5725 NW 151 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: IPC

Name: BURNS, KEVIN

Address: 2065 ALAMANDA DRIVE City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: JOEL GALPERN T 03/17/2010