2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0100000768

FILED Feb 04, 2010 Secretary of State

Entity Name: MIAMI PAN SYMPHONY STEEL ORCHESTRA 2001, INC.

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

10755 SOUTHWEST 190TH STREET 10755 SOUTHWEST 190TH STREET

BAY 61 BAY 61

CUTLER BAY, FL 33189 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

10755 SOUTHWEST 190TH STREET 10755 SOUTHWEST 190TH STREET

BAY 61 BAY 61

CUTLER BAY, FL 33189 CUTLER BAY, FL 33157

FEI Number: 65-1074872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SPIEGEL & UTRERA, P.A. BARNETT, CAROL

1840 SOUTHWEST 22ND STREET, 4TH FLOOR 10755 SW 190TH STREET

MIAMI, FL 33145 US BAY 61 CUTLER BAY, FL 33157 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: CAROL BARNETT 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARNETT, CAROL

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 33157

Title: VD

Name: DU VERNEY, CORNEL

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 331857

Title: S

Name: BANNATYNE, ANDREW

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 33157

Title: T

Name: DU VERNEY, GAIL

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 33157

Title:

Name: FERMIN, CARL

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 33157

Title: [

Name: MOORE, CHRIS

Address: 10755 SOUTHWEST 190TH STREET, BAY 61

City-St-Zip: MIAMI, FL 331857

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: CAROL BARNETT PD 02/04/2010