2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0100000929

FILED Nov 15, 2004 Secretary of State

Entity Name: COCONUT GROVE SAILING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2990 S BAYSHORE DR 420 SOUTH DIXIE HWY #2B COCONUT GROVE, FL 33133 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 420 SOUTH DIXIE HWY #2B P.O. BOX 331835 COCONUT GROVE, FL 33133 CORAL GABLES, FL 33146 FEI Number: 65-1073893 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: BRANNING, CHARLES 6983 SW 53 LN MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ABELL, CHARLES G ABELL, CHARLES G Name: Name: Address: 12550 PINE NEEDLE LN Address: 12550 PINE NEEDLE LN City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 Title: Title: (X) Change () Addition () Delete BRANNING, CHARLES BRANNING, CHARLES Name: Name: Address: 6983 SW 53 LN Address: 6983 SW 53 LN City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155 Title: () Delete Title: () Change () Addition CARPENTER, L.B. III Name: Name: 420 S DIXIE HWY, #2B Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: () Delete Title: Title: () Change () Addition HERNANDEZ, BETH Name: Name: Address: 10464 SW 124 CT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Delete () Change () Addition KILPATRICK, KATHERINE Name: Name: 7930 SW 54 CT Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEBER, MICHAEL J ANDREA, STRINGOS Name: Name: Address: 2411 SWANSON AVE Address: 3616 ALHAMBRA CIR COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

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: ANDREA STRINGOS T 11/15/2004