2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002151

Oct 01, 2013 Secretary of State

Entity Name: OIC OF BROWARD COUNTY, INC.

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

3407 N.W. 9TH AVE.

SUITE 100

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

3407 N.W. 9TH AVE.

SUITE 100

OAKLAND PARK, FL 33309 US

FEI Number: 65-1117147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, W. GEORGE ESQUIRE 800 SE THIRD AVENUE, THE PENTHOUSE FORT LAUDERDALE, FL 33316 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: GEORGE W. ALLEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALLEN, GEORGE ESQ

Address: 800 SOUTH EAST THIRD AVENUE, PENTHOUSE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT

 Name:
 GEDDES, AINSWORTH

 Address:
 840 SW 81ST AVENUE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: DV

 Name:
 HORNE, EARLENE

 Address:
 8939 NW 44TH COURT

 City-St-Zip:
 SUNRISE, FL 33313

Title: CEO

Name: SANON, NEWTON

Address: 3407 NW 9TH AVENUE, SUITE 100 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DS

 Name:
 CARL, FLEMISTER

 Address:
 6316 LONG KEY LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VP

Name: BERMAN, RICHARD

Address: 3407 NW 9TH AVENUE, SUITE 100 City-St-Zip: FT LAUDERDALE, FL 33309

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: NEWTON SANON P 10/01/2013