

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002837

FILED
Jan 13, 2011
Secretary of State

Entity Name: FRIENDS OF BISCAYNE BAY, INC.

Current Principal Place of Business:

1277 NE 79TH ST CAUSEWAY
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1277 NE 79TH ST CAUSEWAY
MIAMI, FL 33138

New Mailing Address:

FEI Number: 84-1721430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIEP, PAUL J
2699 S BAYSHORE DRIVE
PENTHOUSE A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RABBINO, PETER D
2699 S BAYSHORE DRIVE
PENTHOUSE A
MIAMI, FL 33133 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: PETER RABBINO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNROE, CHARLES
Address: 7340 SW 107TH TER
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: MATHESON, BRUCE C
Address: 4940 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: DP
Name: CLARKE, DOUGAN
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DT
Name: RABBINO, PETER
Address: 5305 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DS
Name: ROSE, MARY
Address: 9635 SW 78TH ST
City-St-Zip: MIAMI, FL 33173

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: PETER RABBINO

TRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date