2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003023

Oct 17, 2006 Secretary of State

Entity Name: THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FOUNDATION, INC.

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

6130 SUNSET DRIVE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6130 SUNSET DRIVE SOUTH MIAMI, FL 33143

FEI Number: 31-1803315 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:

BOUTSIS, EVE A 3225 AVIATION AVE SUITE 301 MIAMI, FL 33156 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: EVE A.BOUTSIS

OFFICERS AND DIRECTORS:

WISCOMBE, RANDY

6130 SUNSET DRIVE

MIAMI, FL 33143

Name:

Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DAVIS, MARIA V MCKINLEY, YVONNE- SOLER Name: Name: 6130 SUNSET DRIVE Address: 6130 SUNSET DRIVE Address:

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: () Delete Title: () Change () Addition MENENDEZ, MARIA Name: Name:

Address: 6130 SUNSET DRIVE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

OSHIKOYA, HAKEEM HUSSEIN, ADRIANA Name: Name: 6130 SUNSET DRIVE Address: Address: 6130 SUNSET DRIVE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: () Delete Title: (X) Change () Addition

Name: RUSSELL, MARY S Name: FELIU, HORACE G 6130 SUNSET DRIVE 6130 SUNSET DRIVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: () Delete Title: (X) Change () Addition

PALMER, VELMA WISCOMBE, RANDY G Name: Name: 6130 SUNSET DRIVE 6130 SUNSET DRIVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: () Delete Title: (X) Change () Addition

PALMER, VELMA Name: Address: 6130 SUNSET DRIVE MIAMI, FL 33143 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN DAVID DIR. 10/17/2006