

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003080

FILED
Sep 21, 2006
Secretary of State

Entity Name: MIAMI BEACH SENIOR HIGH SCHOOL ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRUCE SINGER
1920 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O DIANE PITTARELLI
1920 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BRUCE SINGER
1920 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O DIANE PITTARELLI
1920 MERIDIAN AVE
MIAMI BEACH, FL 33139

FEI Number: 65-1113023 **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:

HAUSER, JAMES A ESQ
3191 CORAL WAY SUITE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: JAMES HAUSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUSER, JAMES A ESQ
Address: 3191 CORAL WAY SUITE 405
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: SINGER, BRUCE
Address: 1920 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete
Name: HERRUP, BECKY S
Address: 1580 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PITTARELLI, DIANE
Address: 1920 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
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: DIANE PITTARELLI

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date