

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005083

FILED
Nov 16, 2013
Secretary of State

Entity Name: COURTS OF BROWARD COUNTY, INC.

Current Principal Place of Business:

15 EDMUND ROAD
WEST PARK, FL 33023 US

New Principal Place of Business:

4223 NORTHLAKE BLVD.
N/A
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

15 EDMUND ROAD
WEST PARK, FL 33023 US

New Mailing Address:

4223 NORTHLAKE BLVD.
N/A
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1115474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JAMES S JR.
15 EDMUND ROAD
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

ROSS, JAMES S JR.
4223 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33023 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: JAMES S. ROSS, JR. 11/16/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, JAMES S JR.
Address: 4223 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V-P
Name: PELLEGRINO, ROCCO J
Address: 4223 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JAMES S. ROSS, JR. PRES 11/16/2013

Electronic Signature of Signing Officer or Director Date