2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000480

FILED Apr 17, 2012 Secretary of State

Entity Name: MIAMI COCONUT GROVE TRACK CLUB INC.

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

 3510 FROW AVENUE
 3380 FROW AVENUE

 MIAMI, FL 33133
 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3510 FROW AVENUE 3380 FROW AVENUE MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 37-1418682 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:

HALL, KAREN B SPRINGER, CARL JR.
3510 FROW AVENUE 3380 FROW AVENUE
MIAMI, FL 33133 US 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: CARL SPRINGER, JR 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPRINGER, CARL JR Address: 3380FROW AVENUE City-St-Zip: MIAMI, FL 33133

Title: \

 Name:
 JENKINS, ERNEST T

 Address:
 3763 CHARLES TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title: T

Name: DAVIS, KIMBERLY

Address: 7368 SW 80 TH PLAZA APT. 170

City-St-Zip: MIAMI, FL 33143

Title: T

Name: SMITH, KIMBERLY
Address: 11445 SW 150 DRIVE
City-St-Zip: MIAMI, FL 33176

Title:

Name: CLARK, KIMBERLY

Address: 3767 WASHINGTON AVENUE

City-St-Zip: MIAMI, FL 33133

Title:

Name: JACKSON, EUNICE Address: 3380 FROW AVENUE City-St-Zip: MIAMI, FL 33133

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: KIMBERLY CLARK S 04/17/2012