

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003604

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAND OF THE HOUR ASSOCIATION OF ALUMNI AND FRIENDS, INC.

Current Principal Place of Business:

5501 SAN AMARO DR
FILLMORE HALL 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5501 SAN AMARO DR
FILLMORE HALL 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 01-0691102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD C
9130 S DADELAND BLVD, STE 1209
MIAMI, FL 331567848 US

Name and Address of New Registered Agent:

CASH, RANDOLPH B
3670 1ST AVE NW
NAPLES, FL 34120 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: RANDOLPH B.CASH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASH, RANDOLPH C
Address: 3670 1ST AVE NW
City-St-Zip: NAPLES, FL 34120

Title: DVP
Name: BARROW, SANDY
Address: 5890 SW 80TH ST
City-St-Zip: MIAMI, FL 33143

Title: DT
Name: HEATH, GARY
Address: 11940 SW 188TH TER
City-St-Zip: MIAMI, FL 33177

Title: DEXS
Name: TALLMAN, HELEN
Address: 7601 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DRS
Name: ROSENBERG, NANCY
Address: 13030 N CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: DRS
Name: HINCK-BALDATTI, BONNIE
Address: 96000 OVERSEAS HWY #WV5
City-St-Zip: KEY LARGO, FL 33037

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: RANDOLPH B. CASH

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date