

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006938

FILED
Nov 16, 2012
Secretary of State

Entity Name: LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT, CORP.

Current Principal Place of Business:

7521 N.W. 3RD AVE. STE. 1-A
SUITE 1A
MIAMI, FL 33150

New Principal Place of Business:

7900 N.W. 27TH AVEUE
SUITE E210B
MIAMI, FL 33147

Current Mailing Address:

7521 N.W. 3RD AVE. STE. 1-A
SUITE 1A
MIAMI, FL 33150

New Mailing Address:

FEI Number: 16-1628939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSTEE, INC.
7521 N.W. 3RD AVE.
SUITE 1A
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

TRUSTEE, INC.
7900 N.W. 27TH AVENUE
SUITE E210B
MIAMI, FL 33147 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: LORNA R. SHUFORD

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: SHUFORD, LORNA
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 US

Title: 1VPD
Name: LYLES, MILTON
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 US

Title: 2VPD
Name: ST.PHARD, AGUSTO
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 US

Title: 3VPD
Name: SAINT LOUIS, JACQUE
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 US

Title: 4VPD
Name: KIFLE, TEDLA J
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 US

Title: TD
Name: COLEMAN, TRESSALINE
Address: 7521 N.W. 3RD AVE. STE. 1-A
City-St-Zip: MIAMI, FL 33150 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: LORNA R. SHUFORD

F/P

11/16/2012

Electronic Signature of Signing Officer or Director

Date