2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N03000006566 05 MAR 10 PM 2: 33 BANKERS CLUB OF MIAMI, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE BISCAYNE TOWER ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD 14TH FLOOR 2 SOUTH BISCAYNE BLVD 14TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 RFIN-NP CR2E099 (6/04) Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R SONNETT BLUMBERG, EDWARD R 100 N BISCAYNE BLVD SUITE 2802 MIAMI, FL 33132 LuiAnn 8. 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. I am familiar with, and accept the obligations of registered agent NEAL R JONNETT Make check payable to FILE NOW!!! FEE IS \$297.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change
 Ch TITLE BLUMBERG, EDWARD R NAME NAME PAPPAS, MICHAEL, 2 S BISCAPAE BLUD I BISCAPAE TOWER, 2 S BISCAPAE BLUD I 4 TH FLOOR, MIANI, FL 33131 1 BISCAYNE TOWER 2 S BISCAYNE BLVD 14 FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VD SONNETT, NEAL R. S. BISCAYNE BLUD I BISCAYNE TOWER, 2 S. BISCAYNE BLUD TITLE PAPPAS, MICHAEL NAME 1 BISCAYNE TOWER 2 S BISCAYNE BLVD 14 FL. STREET ADDRESS STREET ADDRESS 14TH FLOOR MIAMI, FL 33/31 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP SD TITLE Change TITLE ☐ Delete KOGAN, GERALD 1818CAJNE TOWER, SONNETT, NEAL R NAME 2 S. BISCAYNE BLVD. STREET ADDRESS 1 BISCAYNE TOWER 2 S BISCAYNE BLVD 14 FL. STREET ADDRESS 4TH FLOOR MIBINI FL. 33131. CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP. ☐ Change

Addition TITLE TITLE BISCAINE TOWER 2 S. BISCAINE BLYD PRUITT WILLIAM D NAME NAME 1 BISCAYNE TOWER 2 S BISCAYNE BLVD 14 FL. STREET ADDRESS STREET ADDRESS 14 TH FLOOR, MIAM! FL 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME CHANGES + ADDITIONS NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CNATURE AND TYPED OF PRINTED VAME OF SIGNING OFFICER OF DIRECTO

2 SONNET

12/05 305-35

305-358-2000

Daytime Phone #