

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007603

FILED
Jul 13, 2011
Secretary of State

Entity Name: SOUTHEAST MCDONALD'S MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

6157 NW 167 ST
SUITE F27
MIAMI LAKES, FL 33015

New Principal Place of Business:

200 SW FIRST AVENUE
SUITE 950
FORT LAUDERDALE, FL 33301

Current Mailing Address:

6157 NW 167 ST
SUITE F27
MIAMI LAKES, FL 33015

New Mailing Address:

200 SW FIRST AVENUE
SUITE 950
FORT LAUDERDALE, FL 33301

FEI Number: 54-2139861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELIANS, DIEGO II
6157 NW 167 ST SUITE F27
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEX
200 SW FIRST AVENUE
SUITE 950
FORT LAUDERDALE, FL 33301 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: ALEX RODRIGUEZ

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELIZ, ANGEL
Address: 7301 SW 57 COURT, 520
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: RODRIGUEZ, ROSELINA
Address: 2250 SW 132 COURT
City-St-Zip: MIAMI, FL 33175

Title: S
Name: RODRIGUEZ, ALEX
Address: 4961 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: T
Name: MENENDEZ, PEDRO
Address: 1430 S DIXIE HIGHWAY, 311
City-St-Zip: MIAMI, FL 33146

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: PEDRO MENENDEZ

T

07/13/2011

Electronic Signature of Signing Officer or Director

Date