

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009559

FILED
Feb 14, 2007
Secretary of State

Entity Name: CARIBBEAN AMERICAN BUSINESS ASSOCIATION (CABA), INC.

Current Principal Place of Business:

158 WATERSIDE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

704 SOUTH SWINTON AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

158 WATERSIDE DRIVE
LANTANA, FL 33462

New Mailing Address:

704 SOUTH SWINTON AVE.
DELRAY BEACH, FL 33444

FEI Number: 20-0394793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOSEPH, MARCUS
Address: 158 WATERSIDE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VSD () Delete
Name: JOSEPH, LINCOLN
Address: 158 WATERSIDE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: JOSEPH, PHILIPPE
Address: 158 WATERSIDE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOSEPH, MARCUS
Address: 704 SOUTH SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VSD (X) Change () Addition
Name: JOSEPH, LINCOLN
Address: 704 SOUTH SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: JOSEPH, PHILIPPE
Address: 704 SOUTH SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINCOLN JOSEPH

VSD

02/14/2007

Electronic Signature of Signing Officer or Director

Date