2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001826

FILED Oct 19, 2009 Secretary of State

Entity Name: SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2070 GRIIFIN RD

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O. BOX 1284

DANIA, FL 330041284

FEI Number: 65-0025274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, PRIORE 2070 GRIFFIN RD

FT. LAUDERDALE, FL 33312 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.

iii tile State of Florida.

SIGNATURE: ANTHONY PRIORE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HOLMES, ROBERT
 Name:
 BILES, JULIE

 Address:
 PO BOX 1284
 Address:
 PO BOX 1284

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 DANIA, FL 33004

Title: TREA () Delete Title: () Change () Addition

 Name:
 PRIORE, ANTHONY E
 Name:

 Address:
 2070 GRIFFIN RD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BILES, JULIE
 Name:

 Address:
 P.O. BOX 1284
 Address:

 City-St-Zip:
 DANIA, FL 330041284
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 RIVERO, JORGE
 Name:

 Address:
 P.O. BOX 1284
 Address:

 City-St-Zip:
 DANIA, FL 330041284
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY PRIORE TREA 10/19/2009

Electronic Signature of Signing Officer or Director

Date