2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003278

FILED Oct 15, 2010 Secretary of State

Entity Name: KIWANIS CLUB OF MIAMI SHORES-NORTH DADE, INC.

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

304 NE 93 ST

MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 530216

MIAMI SHORES, FL 33153

FEI Number: 27-3686587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, MIRIAM 304 NE 93 ST MIAMI, FL 33138 L

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: MIRIAM ANDERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ANDREASEN, ROBERT Address: 791 NE 127 STREET City-St-Zip: N MIAMI, FL 33161

Title: V

Name: SHIPPEE, ROBERT

Address: 11645 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33181

Title: DST

Name: ANDERSON, MIRIAM Address: 304 NE 93 ST

City-St-Zip: MIAMI SHORES, FL 33138

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: MIRIAM ANDERSON DST 10/15/2010