

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005411

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: THE BRIA FOUNDATION, INC.

## Current Principal Place of Business:

25 NE 62ND STREET  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

25 NE 62ND STREET  
MIAMI, FL 33138

## New Mailing Address:

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

ALEXANDER, BLAKE C  
25 NE 62ND STREET  
MIAMI, FL 33138 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: BLAKE C. ALEXANDER

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALEXANDER, BLAKE C  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: V ( ) Delete  
Name: ALMONOR, BENEDICT  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: ST ( ) Delete  
Name: FERGUSON, PATRICK G  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: DUNCAN, MERCURY  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Change (X) Addition  
Name: FLUELLEN, MICHELLE D  
Address: 25 NE 62ND STREET  
City-St-Zip: MIAMI, FL 33138

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: BLAKE C. ALEXANDER

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date