2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006610

FILED Oct 06, 2005 Secretary of State

Entity Name: CBG OF MIAMI-DADE COUNTY AND VICINITY, INC.

Current Principal Place of Business: New Principal Place of Business: 6001 NW 8TH AVENUE 6001 NW 8TH AVENUE MIAMI, FL 33127 MIAMI, FL, 33127 US **Current Mailing Address: New Mailing Address:** 6001 NW 8TH AVENUE 6001 NW 8TH AVENUE MIAMI, FL, 33127 MIAMI, FL 33127 FEI Number: 20-1348951 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: WILLIS, JOAQUIN DR. 6001 NW 8TH AVENUE MIAMI, FL 33127 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: DR. JOAQUIN WILLIS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D, P () Change () Addition () Delete WILLIS, JOAQUIN DR. Name: Name: 6001 NW 8TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: VP D () Delete Title: () Change () Addition Name: SMITH, GASTON Name: Address: 740 NW 58 STREET Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: D, S () Delete Title: () Change () Addition RICHARDSON, WALTER T DR. Name: Name: 17201 SW 103 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLTS, RANDALL Name: 1881 NW 103 STREET Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: Title: T. D () Delete () Change () Addition BROWN, JIMMIE Name: Name: 2001 NW 35 STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. JOAQUIN WILLIS D.P 10/06/2005