

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006610

FILED
Oct 17, 2011
Secretary of State

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

Current Principal Place of Business:

6001 NW 8TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

6001 NW 8TH AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-1348951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JOAQUIN DR.
6001 NW 8TH AVENUE
MIAMI, FL 33127 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: DARYL JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WILLIS, JOAQUIN DR.
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP D
Name: JONES, ERIC
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D,
Name: ANDERSON, MICHAEL
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D, T
Name: HOLTS, RANDALL
Address: 1881 NW 103 STREET
City-St-Zip: MIAMI, FL 33147

Title: D, S
Name: NASH-LESTER, CAROL
Address: 6001 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: PAUL R. WIGGINS

EX D

10/17/2011

Electronic Signature of Signing Officer or Director

Date