

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007237

FILED
Jul 24, 2008
Secretary of State

Entity Name: RETHINK AND REUSE CENTER, INC.

Current Principal Place of Business:

7987 NW 21 ST
MIAMI, FL 33122

New Principal Place of Business:

7240 SW 60 STREET
MIAMI, FL 33143

Current Mailing Address:

7240 S.W. 60TH ST.
MIAMI, FL 33143

New Mailing Address:

7240 SW 60 STREET
MIAMI, FL 33143

FEI Number: 43-2063901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ROSEN, MICHELE W
7240 S.W. 60TH ST.
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEINHEIT, DAVID
Address: 20801 BISCAYNE BLVD., STE. 202
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MACHADO, ANN
Address: 7700 NORTH KENDALL DR., STE. 300
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KLEBER, ALAN
Address: 200 BISCAYNE BLVD SUITE 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, HEATHER
Address: 8900 NORTH KENDALL DR.
City-St-Zip: MIAMI, FL 33156

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

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

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: MICHELE W. ROSEN

EXDR

07/24/2008

Electronic Signature of Signing Officer or Director

Date