

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007679

FILED
May 19, 2008
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MANAGEMENT INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1960 LANDINGS BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

3344 FOREST HILL BLVD.
SUITE B-332
WEST PALM BEACH, FL 33406

Current Mailing Address:

1960 LANDINGS BLVD.
SARASOTA, FL 34231

New Mailing Address:

3344 FOREST HILL BLVD.
SUITE B-332
WEST PALM BEACH, FL 33406

FEI Number: 20-1484062 **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:

CONTARTESI, RICH
3344 FOREST HILL BLVD B332
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CONTARTESI, RICHARD
3344 FOREST HILL BLVD B332
WEST PALM BEACH, FL 33406 US

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: RICHARD CONTARTESI

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHUETTE, BRAD
Address: 1960 LANDINGS BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: CONTARTESI, RICH
Address: 3344 FOREST HILL BLVD B332
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: PIOTROWSKI, BILL
Address: 520 S. APPELYARD DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: COLES, MARSHA
Address: 1701 PRUDENTIAL DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: COLE, MARSHA
Address: 1701 PRUDENTIAL DR
City-St-Zip: JACKSONVILLE, FL 32207

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: RICHARD CONTARTESI

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05/19/2008

Electronic Signature of Signing Officer or Director

Date