2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003292

Oct 12, 2009 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF PINECREST, INC.

Current Principal Place of Business: New Principal Place of Business:

8744 S.W. 133 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9771 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

FEI Number: 27-0119966 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: Name and Address of New Registered Agent:

BEILEY, STEVEN L ESQ. 2525 PONCE DE LEON BLVD. SUITE 400 MIAMI, FL 33134 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: STEVEN L. BEILEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SHEAR, GARY Name: BEILEY, STEVEN L

Address: C/O BRUCE TOLAND, 80 SW 8TH STREET #2805 Address: 2525 PONCE DE LEON BLVD, SUITE 400

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33134

Title: TREA () Delete Title: VP (X) Change () Addition

 Name:
 TOLAND, BRUCE J
 Name:
 BADDOUR, FRED

 Address:
 80 SW 8TH STREET #2805
 Address:
 8744 SW 133 STREET

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33157

Title: SECT () Change (X) Addition

 Name:
 Name:
 SCHAEFER, PAM

 Address:
 Address:
 6370 SW 102 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156

Title: () Delete Title: TRES () Change (X) Addition

Name: Name: NOBLES, CAROL

Address: Address: 9626 SOUTH DIXIE HIGHWAY

City-St-Zip: City-St-Zip: MIAMI, FL 33156

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: STEVEN L. BEILEY PRES 10/12/2009