

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005882

FILED
Dec 07, 2010
Secretary of State

Entity Name: NATIONAL MINORITY LAW GROUP, INC.

Current Principal Place of Business:

2555 PONCE DE LEON BLVD., STE. 300
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2555 PONCE DE LEON BLVD., STE. 300
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J.
2555 PONCE DE LEON BLVD., STE. 300
MIAMI, FL 33134 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: FRANCISCO J. GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENE, MARTIN
Address: 2555 PONCE DE LEON BLVD., STE. 300
City-St-Zip: MIAMI, FL 33134

Title: D
Name: PRIEST, TROY
Address: 2555 PONCE DE LEON BLVD., STE. 300
City-St-Zip: MIAMI, FL 33134

Title: D
Name: KUMAGAI, SUSAN
Address: 2555 PONCE DE LEON BLVD., STE. 300
City-St-Zip: MIAMI, FL 33134

Title: D
Name: GONZALEZ, FRANCISCO
Address: 2555 PONCE DE LEON BLVD., STE. 300
City-St-Zip: MIAMI, FL 33134

Title: D
Name: PUGH, STEVE
Address: 2555 PONCE DE LEON BLVD., STE. 300
City-St-Zip: MIAMI, FL 33134

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: MARTIN GREENE

P

12/07/2010

Electronic Signature of Signing Officer or Director

Date