

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005941

FILED
May 27, 2008
Secretary of State

Entity Name: BROWARD SMART GROWTH PARTNERSHIP, INC.

Current Principal Place of Business:

2623 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2823 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2623 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2823 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

FEI Number: 84-1683945 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:

KATZ, GLORIA F
2823 NE 36 ST.
FORT LAUDERDALE,, FL 33308 US

Name and Address of New Registered Agent:

KATZ, GLORIA
2823 NE 36 ST.
FORT LAUDERDALE,, FL 33308 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: GLORIA KATZ

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, GLORIA
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: ROGERS, J GARY
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD () Delete
Name: SANDERS, NORM
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SD () Delete
Name: WINFIELD, MARIANNE
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: JOHNSON, RALPH
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SPIRO, CYRIL
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZ, GLORIA
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: HEIMLICH, BARRY
Address: 3650 N. 36 AVE. #55
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: SANDERS, ADAM
Address: 1765 N.E. 26TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: SD (X) Change () Addition
Name: WINFIELD, MARIANNE
Address: 5280 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: JOHNSON, RALPH
Address: 111 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LAUTENSCHLAGER, TRACY
Address: 401 E. LAS OLAS BLVD. #2000
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GLORIA KATZ

DIR.

05/27/2008

Electronic Signature of Signing Officer or Director

Date