2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010216

FILED Oct 08, 2007 Secretary of State

Entity Name: FRIENDS OF MAYOR RAUL L. MARTINEZ APPRECIATION PICNIC, INC.

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

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

SUITE #10 SUITE #21

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

SUITE #21 SUITE #10

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FFI Number: FEI Number Applied For (X) 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:

VILARELLO, ALEJANDRO VILARELLO, ALEJANDRO

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

SUITE #10 SUITE #21

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO 10/08/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HORSLEY, ERNEST W HORSLEY, ERNEST W Name: Name:

14160 PALMETTO FRONTAGE ROAD, #21 Address: 14160 PALMETTO FRONTAGE ROAD, #10 Address: MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

City-St-Zip: City-St-Zip:

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

VILARELLO, ALEJANDRO Name: VILARELLO, ALEJANDRO Name: Address: 14160 PALMETTO FRONTAGE ROAD, #21 Address: 14160 PALMETTO FRONTAGE ROAD, #10

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: S/D () Delete Title: S/D (X) Change () Addition

DE YOUNG, PAUL Name: DE YOUNG, PAUL Name:

14160 PALMETTO FRONTAGE ROAD, #21 14160 PALMETTO FRONTAGE ROAD, #10 Address: Address:

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

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: ALEJANDRO VILARELLO **MGMR** 10/08/2007

Electronic Signature of Signing Officer or Director

Date