

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05192

FILED
Mar 06, 2011
Secretary of State

Entity Name: FRIENDS OF THE JAPANESE GARDEN, INC.

Current Principal Place of Business:

2333 BRICKEL AVE #417
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2333 BRICKEL AVE #417
MIAMI, FL 33129 US

New Mailing Address:

2333 BRICKELL AVE. #417
MIAMI, FL 33129 US

FEI Number: 59-2616203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGBLOOD, AGNES
2333 BRICKLELL AVE
UNIT 417
MIAMI, FL 38129 US

Name and Address of New Registered Agent:

YOUNGBLOOD, AGNES
2333 BRICKLELL AVE
UNIT 417
MIAMI, FL 38129 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: AGNES YOUNGBLOOD

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXDI
Name: YOUNGBLOOD, AGNES
Address: 2333 BRICKELL AVE., #417
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: INGMIRE, MARK
Address: 6240 SW 60 ST.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: STIEGER, CONNIE J
Address: 7300 SW 63 AVE
City-St-Zip: MIAMI, FL 33143 US

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: AGNES YOUNGBLOOD

EXDI

03/06/2011

Electronic Signature of Signing Officer or Director

Date