

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001336

FILED
Oct 28, 2008
Secretary of State

Entity Name: MERRILL STEVENS TRAINING INSTITUTE, INC.

Current Principal Place of Business:

158 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

158 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

1270 NW 11TH STREET
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALB, MARTIN
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: KALB MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTBROOK, HUGH A
Address: 158 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: WESTBROOK, CAROLE SHIELDS
Address: 158 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: KIRTLAND, FREDERICK
Address: 158 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN JOHNSON

CFO

10/28/2008

Electronic Signature of Signing Officer or Director

Date