

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003913

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLORIDA GOLD COAST DIVISION OF THE USFA, CORP.

Current Principal Place of Business:

1570 MADRUGA AVENUE
SUITE 209
CORAL GABLES, FL 33146

New Principal Place of Business:

7800 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143

Current Mailing Address:

1570 MADRUGA AVE
SUITE 209
CORAL GABLES, FL 33146

New Mailing Address:

7800 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

HICKEY, HAROLD V
1570 MADRUGA AVENUE
SUITE 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HICKEY, HAROLD V
7800 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143 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: HAROLD V. HICKEY

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ELDER, MIKE
Address: 1570 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VC () Delete
Name: MERCADO, ARNOLD
Address: 1570 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: HICKEY, HAROLD
Address: 1570 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: LATONA, JASON
Address: 1570 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HARRY, GOULD
Address: 7800 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VC (X) Change () Addition
Name: ROBERT, CHOCHRANE
Address: 7800 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Change () Addition
Name: HICKEY, HAROLD
Address: 7800 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T (X) Change () Addition
Name: LATONA, JASON
Address: 7800 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

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: HAROLD V. HICKEY

S

02/26/2009

Electronic Signature of Signing Officer or Director

Date