

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011063

FILED
Apr 22, 2010
Secretary of State

Entity Name: CLUB MONTAGNARD ASSOCIATION, INC.

Current Principal Place of Business:

5528 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

503 N.E. 65 STREET
MIAMI, FL 33138 US

Current Mailing Address:

5528 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

503 N.E. 65 STREET
MIAMI, FL 33138 US

FEI Number: 51-0612036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BOULEVARD
SUITE 223
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHARLES, BENITO
503 N.E. 65 STREET
MIAMI, FL 33138 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: BENITO CHARLES

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHARLES, BENITO
Address: 503 N.E. 65 STREET
City-St-Zip: MIAMI, FL 33138

Title: DST
Name: VASQUEZ, METEYER
Address: 503 N.E. 65 STREET
City-St-Zip: MIAMI, FL 33138

Title: DVP
Name: PAUL, RENALD
Address: 503 N.E. 65 STREET
City-St-Zip: MIAMI, FL 33138

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: BENITO CHARLES

P/D

04/22/2010

Electronic Signature of Signing Officer or Director

Date