

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012081

FILED
Jan 15, 2008
Secretary of State

Entity Name: BROWARD COUNTY BEARS, INC.

Current Principal Place of Business:

3001 NW 43RD STREET
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

3001 NW 43RD STREET
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 20-5967958 FEI Number Applied For () 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:

SALTER, CHRISTOPHER A
3001 NW 43RD STREET
LAUDERDALE LAKES, FL 33313 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: CHRISTOPHER A. SALTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALTER, GIDEON A
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: SALTER, CHRISTOPHER A
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: CFO () Delete
Name: MCMILLAN, KEMMIE W
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: CHRISTOPHER SALTER

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date