

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012533

FILED
Oct 19, 2009
Secretary of State

Entity Name: SKAL INTERNATIONAL MIAMI, INC.

Current Principal Place of Business:

9240 SW 66TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SW 66TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 23-7173324 **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:

MEYER, LEWIS EST
9240 SW 66TH STREET
MIAMI, FL 33173 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: LEWIS MEYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANTELO, RAMON PRES
Address: 50 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MEYER, NINA VP
Address: 2151 LEJEUNE RD. - SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: SECT () Delete
Name: GONZALEZ, ALFREDO SECTY
Address: 100 EAST BROWARD BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TREA () Delete
Name: PERKS, CHRISTOPHER C
Address: P.O.BOX 570627
City-St-Zip: MIAMI, FL 33257

Title: EST () Delete
Name: MEYER, LEWIS
Address: 9240 SW 66TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, NINA PRES
Address: 9240 SW 66 ST.
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: PERKS, CHRISTOPHER VP
Address: 9240 SW 66 ST
City-St-Zip: MIAMI, FL 33173

Title: SECT (X) Change () Addition
Name: SOFGE, HALEY SECTY
Address: 555 NE 15 ST #1
City-St-Zip: MIAMI, FL 33132

Title: TREA (X) Change () Addition
Name: WORTHINGTON, ALEXANDWR TREAS.
Address: 2215 CYPRESS ISLAND DR. #604
City-St-Zip: POMPANO BEACH, FL 33069

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: LEWIS MEYER

EST

10/19/2009

Electronic Signature of Signing Officer or Director

Date