

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008910

Entity Name: SOUTH FLORIDA DBSA, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

801 NE 167TH STREET
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

801 NE 167TH STREET
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

801 NE 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

801 NE 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33161

FEI Number: FEI Number Applied For (X) 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:

BOLTON, RICHARD
801 NE 167TH STREET
NORTH MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

BOLTON, RICHARD
801 NE 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33161 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: RICHARD BOLTON

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOINS FORD, BARBARA
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: D () Delete
Name: KOENIG, GREG
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: D () Delete
Name: KOENIG, HARVEY
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: P, D () Delete
Name: BOLTON, RICHARD
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: VP, D () Delete
Name: YAGO, LEW
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: S, T () Delete
Name: KOENIG, MARILYN
Address: 801 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOINS FORD, BARBARA
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: D (X) Change () Addition
Name: KOENIG, GREG
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: D (X) Change () Addition
Name: KOENIG, HARVEY
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: P, D (X) Change () Addition
Name: BOLTON, RICHARD
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: VP, D (X) Change () Addition
Name: YAGO, LEW
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: S, T (X) Change () Addition
Name: KOENIG, MARILYN
Address: 801 NE 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: RICHARD BOLTON

P/D

06/16/2009

Electronic Signature of Signing Officer or Director

Date