2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009956

FILED Sep 20, 2011 Secretary of State

Entity Name: THE BRICKELL BAR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVE., SUITE 2180 1111 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2180 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVE., SUITE 2180 1111 BRICKELL AVENUE MIAMI, FL 33131

SUITE 2180 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, GLEN Z GOLDBERG, GLEN Z 1111 BRICKÉLL AVENUE 1111 BRICKÉLL AVE., SUITE 2180 MIAMI, FL 33131 SUITE 2180 US

MIAMI, FL 33131 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: GLEN GOLDBERG 09/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROSEN, JUDD G Name:

Address: 1111 BRICKELL AVE., SUITE 2180

City-St-Zip: MIAMI, FL 33131

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: GLEN GOLDBERG RA 09/20/2011