2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010197

FILED Feb 02, 2011 Secretary of State

Entity Name: FIRE OFFICER'S ASSOCIATION OF MIAMI DADE, INC

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

2815 SALZEDO 560 CRANDON BLVD

CORAL GABLES, FL 33134 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

2815 SALZEDO 560 CRANDON BLVD

CORAL GABLES, FL 33134 US KEY BISCAYNE, FL 33149 US

FEI Number: 26-1446187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEX A. KHOJA, CPA, PA 13500 SW 88TH STREET SUITE 285-C MIAMI, FL 33186 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: ALEX A KHOJA, CPA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARGUIRAS, RUBEN
Address: 560 CRANDON BLVD

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP

 Name:
 PAUL-NOEL, CARLS

 Address:
 560 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: VP

Name: PEREZ, RAY

Address: 83 EAST 5TH STREET City-St-Zip: HIALEAH, FL 33010 US

Title: 5

 Name:
 OSORIO, MARCOS

 Address:
 560 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MARCOS A. OSORIO S 02/02/2011