2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004932

Apr 07, 2012 Secretary of State

Entity Name: SOUTH BEACH ALLIANCE OF NEIGHBORHOODS, INC.

US

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

1801 MARIETTA DRIVE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1801 MARIETTA DRIVE FORT LAUDERDALE, FL 33316

FEI Number: 26-4076317 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:

ELLIS, EUGENIA D 1801 MARIETTA DRIVE FORT LAUDERDALE, FL 33316

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: EUGENIA D. ELLIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

ELLIS, EUGENIA D Name: 1801 MARIETTA DRIVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title:

Name: ROSS, ROBERT Address: 2543 LUCILLE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC

ELLIS, THEODORE R Name: Address: 1801 MARIETTA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TREA

Name: ROSS, ANNETTE C Address: 2543 LUCILLE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR

GATTUSO, JOHN Name: Address: 1925 S. OCEAN DRIVE

FORT LAUDERDALE, FL 33316 US City-St-Zip:

Title:

KELLEY, PATRICK Name:

Address: 1942 TWIN DOLPHIN DRIVE FORT LAUDERDALE, FL 33316 US City-St-Zip:

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.

PRES SIGNATURE: EUGENIA D. ELLIS 04/07/2012