2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007961

FILED Nov 18, 2009 Secretary of State

Entity Name: NORTH SIDE MIAMI MINORITY DEVELOPMENT CENTER, INC

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

3505 NW 79 STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3505 NW 79 STREET MIAMI, FL 33147

FEI Number: 26-3231080 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: Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I CALDERON, MARTIN SEC 3505 NW 79TH STREET 701 BRICKELL AVENUE 1550 MIAMI, FL 33147 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: MARTIN CALDERON 11/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Name:

FORTINO, JOHN FORTINO, JOHN Name: 7260 NORTH OAKMONT DRIVE Address: 7260 NORTH OAKMONT DRIVE Address:

City-St-Zip: MIAMI,, FL 33015 City-St-Zip: MIAMI,, FL 33015

Title: Title: (X) Change () Addition () Delete OROZCO, ORLANDO Name: CALDERON, MARTIN Name:

Address: 1354 NW 24 AVENUE Address: 19021 NW 80TH COURT City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33015

Title: SEC () Delete Title: **TRES** (X) Change () Addition CALDERON, MARTIN MEJIA, CARLOS Name: Name:

Address: 18787 NW 80 AVENUE Address: 7956 NW 188 LANE City-St-Zip: HIALEAH, FL 33015 City-St-Zip: MIAMI, FL 33015

Title: 2VP () Delete Title: 2VP (X) Change () Addition

Name: MEJIA, CARLOS Name: OROZCO, ORLANDO 1354 NW 24 AVENUE Address: 7956 NW 188 LANE Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33125

Title: () Delete Title: (X) Change () Addition

CORDIN, SISFRIDO CORDERO, SIGFRIDO Name: Name: 8401 NW 29 CT. 8401 NW 29 CT. Address: Address: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147 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: MARTIN CALDERON SEC 11/18/2009