

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009051

FILED  
May 25, 2010  
Secretary of State

**Entity Name:** MIAMI HEALTH SCIENCES LIBRARY CONSORTIUM, INC.

**Current Principal Place of Business:**

3501 JOHNSON ST.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1600 S. ANDREWS AVE  
MEDICAL LIBRARY  
FT. LAUDERDALE, FL 33316

**Current Mailing Address:**

3501 JOHNSON ST.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1600 S. ANDREWS AVE  
MEDICAL LIBRARY  
FT. LAUDERDALE, FL 33316

**FEI Number:** 14-1913817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HAFF, SALLY  
3501 JOHNSON ST.  
HOLLYWOOD, FL 33021 US

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

LAWRENCE, MARY  
1600 S. ANDREWS AVE  
MEDICAL LIBRARY  
FT LAUDERDALE,, FL 33316 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: MARY LAWRENCE

05/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: LAWRENCE, MARY  
Address: 1600 S. ANDREWS AVE/MEDICAL LIBRARY  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VCD  
Name: BOILARD, DAVID  
Address: 11200 SW 8TH ST/MEDICAL LIBRARY  
City-St-Zip: MIAMI, FL 33199

Title: SD  
Name: DIGIALONARDO, BONNIE  
Address: 3200 S UNIVERSITY DRIVE/HPD LIBRARY  
City-St-Zip: FT LAUDERDALE, FL 33328

Title: TD  
Name: CONNELL, TOM  
Address: 7305 N. MILITARY TR/142D  
City-St-Zip: W. PALM BCH, FL 33410

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: MARY LAWRENCE

CD

05/25/2010

Electronic Signature of Signing Officer or Director

Date