2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011044

FILED Sep 29, 2010 Secretary of State

Entity Name: LAUDERHILL CULTURAL TRUST, INC.

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

3800 INVERRARY BLVD 5581 W. OAKLAND PARK BLVD.

LAUDERHILL, FL 33319 LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3800 INVERRARY BLVD 5581 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33319 LAUDERHILL, FL 33311

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

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

HALL, W. EARL ESQ 14 ROSE DR

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: W. EARL HALL, ESQ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATES, M. MARGARET
Address: 5581 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33311

Title: VPD

Name: GILES-SMITH, DESORAE
Address: 5581 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33311

Title: STD Name: KIFFIN, IRV

Address: 5581 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33311

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: DESORAE GILES-SMITH VP 09/29/2010