2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003964

FILED Oct 08, 2010 Secretary of State

Entity Name: GEORGETOWN UNIVERSITY CLUB OF MIAMI INC.

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

1210 MENDAVIA AVE 635 NE 52 ST. CORAL GABLES, FL MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 1210 MENDAVIA AVE
 635 NE 52 ST.

 CORAL GABLES, FL
 MIAMI, FL 33137

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

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

OLAZABAL, FRANCISCO D SULLIVAN, MARK D
1210 MENDAVIA AVE 635 NE 52 ST.
CORAL GABLES, FL US MIAMI, FL 33137 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: MARK D. SULLIVAN 10/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ROSY, LEVY

 Address:
 635 NE 52 ST.

 City-St-Zip:
 MIAMI, FL 33137

Title: DV

 Name:
 MARK, SULLIVAN

 Address:
 635 NE 52 ST.

 City-St-Zip:
 MIAMI, FL 33137

Title: DS

Name: SCRUBY, JENNIFER
Address: 1417 TUNIS STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARK D. SULLIVAN TR 10/08/2010