

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011244

FILED
Jan 25, 2011
Secretary of State

Entity Name: SOUTH FLORIDA INDUSTRY LIAISON GROUP, INC.

Current Principal Place of Business:

C/O 150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

C/O 150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

Current Mailing Address:

C/O 150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130

New Mailing Address:

C/O 150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

FEI Number: 27-1357252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
C/O SUSAN J. TOEPFER
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: SUSAN J. TOEPFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TOEPFER, SUSAN J
Address: 150 W FLAGLER ST STE 2200
City-St-Zip: MIAMI, FL 33130

Title: VC
Name: GIOIA, ELLEN M
Address: 7815 NW 148TH STREET
City-St-Zip: MIAMI LAKES, FL 33130

Title: S
Name: DELVALLE, PAT
Address: 23397 TORRE CR. COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: OLIVER, CINDY
Address: 2 S. BISCAYNE BLVD #2800
City-St-Zip: MIAMI, FL 33131

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: SUSAN J. TOEPFER

C

01/25/2011

Electronic Signature of Signing Officer or Director

Date