2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09379

FILED Oct 20, 2009 Secretary of State

Entity Name: POLICE BENEVOLENT ASSOCIATION OF HOLLYWOOD, INC.

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

1601 S 21 AVE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

3250 HOLLYWOOD BLVD HOLLYWOOD, FL 330216907

FEI Number: 59-6158915 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:

PANZA, THOMAS F PANZA AND MAURER 3081 E COMMERCIAL BLVD, SUITE 200 FT LAUDERDALE, FL 33308 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: THOMAS F PANZA

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MARINO, MANNY CANDELMO, ERNIE Name: Name: 3422 MCKINLEY ST, Address: 4100 PIERCE ST. Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL

Title: SD Title: (X) Change () Addition () Delete Name: DEVLIN, JEFF Name: DEVLIN, JEFF

Address: 6439 NW 58 WAY Address: 6439 NW 58 WAY City-St-Zip: PARKLAND, FL City-St-Zip: PARKLAND, FL

Title: () Delete Title: (X) Change () Addition FOLEY, JOSEPH PEREZ, ALEXANDER Name: Name:

1170 NW 79 TR. Address: 1550 HAYES ST. Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: PEMBROKE PINES, FL

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

Name: CANDELMO, ERNIE Name: MORRIS, TRAVIS Address: 4100 PIERCE ST. Address: 1112 NW 89 TR. City-St-Zip: HOLLYWOOD, FL City-St-Zip: PEMBROKE PINES, FL

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: ALEXANDER PEREZ TD 10/20/2009