2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006120

FILED Nov 18, 2011 Secretary of State

Entity Name: MARTIN LUTHER KING JR. INSITUTE OF SOUTH FLORIDA INC.

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

10710 SW 147TH STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10710 SW 147TH STREET MIAMI, FL 33176

FEI Number: 27-2520921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, EMMA TERESA 10710 SW 147TH STREET MIAMI, FL 33176 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: EMMA TERESA MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HANNA, EDWARD H JR.

 Address:
 10301 SW 145 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

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: EDWARD H HANNA JR. PRES 11/18/2011