

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010602

FILED
Jan 24, 2013
Secretary of State

Entity Name: THE MIAMI DADE CONNECTION, INC

Current Principal Place of Business:

25 NE 213TH STREET
MIAMI GARDENS, FL 33179 US

New Principal Place of Business:

1590 N.E. 125TH TER.
APT. # 7
NORTH MIAMI,, FL 33161 US

Current Mailing Address:

25 NE 213TH STREET
MIAMI GARDENS, FL 33179 US

New Mailing Address:

1590 N.E. 125TH TER.
APT. # 7
NORTH MIAMI,, FL 33161 US

FEI Number: 27-4017575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, CHARLES L
25 NE 213TH. STREET
MIAMI GARDENS, FL 33179 US

Name and Address of New Registered Agent:

ISAAC, CRAIG L
1590 N.E. 125TH TER.
APT. # 7
NORTH MIAMI, FL 33161 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: CRAIG L. ISAAC

01/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAAC, CRAIG L
Address: 1590 N.E. 125TH TER.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: GLENN, GEORGE
Address: 3253 FOXCROFT ROAD BLDG. G-110
City-St-Zip: MIRAMAR, FL 33025 US

Title: TREA
Name: HENRY, RONALD J
Address: 1241 NW 88TH. STREET
City-St-Zip: MIAMI, FL 33147 US

Title: FSEC
Name: PAYNE, JAMES H
Address: 2301 NW 152ND. TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: SEC
Name: WILLIAMS, HERBERT C
Address: 2240 N.W. 97TH. STREET
City-St-Zip: MIAMI, FL 33147 US

Title: ASEC
Name: JONES, MICHAEL A
Address: 1150 PERRI STREET
City-St-Zip: OPA LOCKA, FL 33054 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: CRAIG L. ISAAC

P

01/24/2013

Electronic Signature of Signing Officer or Director

Date