2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10047

FILED Oct 15, 2010 Secretary of State

Entity Name: FLORIDA BUSINESS BROKERS ASSOCIATION, INC.

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

4722 NW BOCA RATON BLVD. 1999 W. COLONIAL DR. 108

C-105

BOCA RATON, FL 33431 ORLANDO, FL 328041 US

Current Mailing Address: New Mailing Address:

4722 NW BOCA RATON BLVD. 1999 W. COLONIAL DR. C-105

108

BOCA RATON, FL 33431 US ORLANDO, FL 328041 US

FEI Number: 59-2976465 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:

COUNTRYMAN, ROGER A FERRARI, FRANCO 1999 W COLONIAL DR 1215 LANGLEY AVE PENSACOLA, FL 32504 US ORLANDO, FL 32804 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: FRANCO FERRARI 10/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERRARI, FRANCO Name: Address: 1999 W COLONIAL DR. City-St-Zip: ORLANDO, FL 32804 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: FRANCO FERRARI C-D 10/15/2010