2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000000102

FILED Nov 18, 2013 Secretary of State

Entity Name: ELK'S HISTORICAL BUSINESS AND CONFERENCE CENTER INC.

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

4949 NW 7 AVE.

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

99 NW 183 ST. 6600 NW 27TH AVE 100A 204

MIAMI, FL 33169 FL MIAMI, FL 33147 FL

FEI Number: 80-0678261 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:

JOHNSON, LG
99 NW 183 STREET
100A
MIAMI, FL 33169 US

JOHNSON, LG
6600 NW 27TH AVE
204
MIAMI, FL 33147 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: L.G. JOHNSON 11/18/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 JOHNSON, LG CEO

 Address:
 6600 NW 27TH AVE

 City-St-Zip:
 MIAMI, FL 33147 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: L.G. JOHNSON P 11/18/2013