

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000000102

FILED
Dec 10, 2014
Secretary of State

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

Current Principal Place of Business:

4949 NW 7 AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 27TH AVE
204
MIAMI, FL 33147 FL

New Mailing Address:

FEI Number: 80-0678261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LG
6600 NW 27TH AVE
204
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

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

CEO

12/10/2014

Electronic Signature of Signing Officer or Director

Date