2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008578

FILED Dec 07, 2012 Secretary of State

Entity Name: OPA-LOCKA PANTHERS CLUB, INC.

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

2100 BURLINGSTON STREET OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2100 BURLINGSTON STREET OPA-LOCKA, FL 33054

FEI Number: 45-3413010 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:

MELLERSON, TANYA T 3240 N.W. 171 STREET MIAMI GARDENS, FL 33056 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: TANYA MELLERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELLERSON, ROBERT
Address: 3240 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD

 Name:
 WILLIAMS, PERRY

 Address:
 18001 NW 23RD AVENUE

 City-St-Zip:
 MIAMI, FL 33056

Title: SD

 Name:
 SWIFT, PRUDENCE

 Address:
 2871 NW 192ND STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TD

Name: FUSSELL, KEAJUANA Address: 21335 NW 9TH COURT #203

City-St-Zip: MIAMI, FL 33169

Title: [

Name: BOUIE, WILLIAM
Address: 17921 NW 32ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: ROBERT MELLERSON P 12/07/2012