

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N25761

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

1181 71ST STREET  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

301 71 ST C/O BANCO POPULAR  
SECOND FLOOR  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

P O BOX 41-4232  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 65-0011853      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KAHN, DONALD  
317 71ST STREET  
MIAMI BEACH, FL 33141      US

**Name and Address of New Registered Agent:**

HOUSEN, CAROL  
7330 OCEAN TERRACE  
2001  
MIAMI BEACH, FL 33141      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: CAROL HOUSEN

01/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: WEITHORN, MARK  
Address: PO BOX 41-4232  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: HOUSEN, CAROL  
Address: PO BOX 41-4232  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: CAROL, HOUSEN  
Address: PO BOX 41 4232  
City-St-Zip: MIAMI BEACH, FL 33141

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: CAROL HOUSEN

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date