

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N27916

FILED
Aug 13, 2012
Secretary of State

Entity Name: THE LAND TRUST OF DADE COUNTY, INC.

Current Principal Place of Business:

118 SW SOUTH RIVER DR
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

C/O TURNER & ASSOCIATES
200 S BISCAYNE BLVD., #1770
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0139202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATKOV, THOMAS J
550 BILTMORE WAY
STE 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUDE, SALLYE J
118 SW SOUTH RIVER DRIVE
MIAMI, FL 33130 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: SALLYE JUDE

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUDE, SALLYE G
Address: 118 S. RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: MATKOV, THOMAS J
Address: 550 BILTMORE WAY, STE. 810
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: TURNER, DAVID
Address: 200 S BISCAYNE BLVD., #1770
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MURLEY, JAMES
Address: 220 SE 2ND AVE. RM. 709
City-St-Zip: FT. LAUDERDALE, FL 33131

Title: D
Name: CAPORELLI, JANE
Address: 3301 NE 5TH AVE., #801
City-St-Zip: MIAMI, FL 33137

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: SALLYE JUDE

PD

08/13/2012

Electronic Signature of Signing Officer or Director

Date