

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38537

FILED
Nov 09, 2009
Secretary of State

Entity Name: THE ROTARY CLUB OF MIAMI GRANADA, INC.

Current Principal Place of Business:

P.O. BOX 144474
CORAL GABLES, FL 331144474

New Principal Place of Business:

600 SW 92ND AVE.
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 144474
CORAL GABLES, FL 331144474

New Mailing Address:

FEI Number: 59-2857214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGUILERA, GUIDO
815 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134 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: GUIDO AGUILERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEGRON, RENE
Address: 10446 NW 46 ST.
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: GONZALEZ, EUGENIO
Address: 6111 SW 14TH ST
City-St-Zip: WEST MIAMI, FL 33144

Title: D () Delete
Name: ABREU, ARTURO L
Address: 14215 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENIO GONZALEZ

MR.

11/09/2009

Electronic Signature of Signing Officer or Director

Date