

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44492

FILED
Apr 13, 2007
Secretary of State

Entity Name: GAS INSTITUTE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1491 NE 130 ST
MIAMI, FL 33161 US

New Principal Place of Business:

2950 NW 24 ST
MIAMI, FL 33142 US

Current Mailing Address:

PO BOX 650877
MIAMI, FL 332650877 US

New Mailing Address:

2950 NW 24 ST
MIAMI, FL 33142 US

FEI Number: 59-1147746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVANT, STUART
6001 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALERMO, JR, SULLIVAN PRES
2950 NW 24 ST
MIAMI, FL 33142 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: SULLIVAN PALERMO, JR

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVANT, STUART
Address: 6001 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: FIELD, JOHN
Address: 1491 NE 130 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALERMO, JR, SULLIVAN
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: CORONA, JOHN
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: SULLIVAN PALERMO, JR

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date