2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44897

CORAL GABLES, FL 33134

FILED Nov 17, 2008 Secretary of State

Entity Name: THE COCONUT GROVE JUNIOR CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

250 CATALONIA
SUITE 300

Current Mailing Address: New Mailing Address:

250 CATALONIA STE. 300 CORAL GABLES, FL 33134 US

FEI Number: 65-0291162 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.

US

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

KISKINIS, JOHN G
250 CATALONIA
STE. #300
CORAL GABLES, FL 33134 US

KORGE, CHRISTOPHER G
230 PALERMO AVENUE
CORAL GABLES, FL 33134 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: CHRISTOPHER G. KORGE 11/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 KISKINIS, JOHN
 Name:
 KISKINIS, JOHN

 Address:
 250 CATALONIA, SUITE 300
 Address:
 250 CATALONIA, SUITE 300

 City St Zip:
 CORAL GARLES EL 33143
 City St Zip:
 CORAL GARLES EL 33134

City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: (X) Change () Addition KORGE, CHRISTOPHER Name: Name: KORGE, CHRISTOPHER G Address: 10355 SW 67TH AVE Address: 230 PALERMO AVENUE City-St-Zip: MIAMI, FL City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete Title: () Change () Addition

 Name:
 JOFFRE, JOHN
 Name:

 Address:
 7391 SW 117 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BERNFIELD, JERRY
 Name:

 Address:
 10350 SW 127TH CT
 Address:

 City-St-Zip:
 MIAMI, FL
 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: CHRISTOPHER G. KORGE CD 11/17/2008