

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>CORPORATION REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                        | SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br>04 MAY 14 AM 11:41                                                                                                                                                                                                       |                       |
| <b>DOCUMENT # N48924</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| 1. Corporation Name<br><b>LIBERTY CITY-MIAMI CHAPTER #4725 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| 2. Principal Office Address<br><b>8400 NW 25 Ave</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   | 3. Mailing Office Address<br><b>8400 NW 25 Ave</b>                                                                                                                     |                        |                                                                                                                                                                                                                                                                            |                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   | Suite, Apt. #, etc.                                                                                                                                                    |                        |                                                                                                                                                                                                                                                                            |                       |
| City & State<br><b>MIAMI FL 33147</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   | City & State<br><b>MIAMI FL 33147</b>                                                                                                                                  |                        |                                                                                                                                                                                                                                                                            |                       |
| Zip<br><b>33147</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country<br><b>DADE</b>            | Zip<br><b>33147</b>                                                                                                                                                    | Country<br><b>DADE</b> | 4. Date Incorporated or Qualified To Do Business in Florida <b>05/15/1992</b><br>5. FEI Number <b>521707929</b><br>Applied For <input type="checkbox"/><br>Not Applicable <input checked="" type="checkbox"/><br>6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> |                       |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| Name <b>CT Corporation System</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| Suite, Apt. #, Etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| City <b>Plantation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                        |                        | State <b>FL</b>                                                                                                                                                                                                                                                            | Zip Code <b>33324</b> |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| Signature of Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   | <b>Stacy M. Rosenthal</b><br><b>Vice President and</b><br><b>Assistant Secretary</b>                                                                                   |                        | Date <b>5/14/04</b>                                                                                                                                                                                                                                                        |                       |
| REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                                                                                                         |                        | City / State / Zip                                                                                                                                                                                                                                                         |                       |
| PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mary Ramsey                       | 2325 NW 94th Street                                                                                                                                                    |                        | Miami, FL 33147-3041                                                                                                                                                                                                                                                       |                       |
| V PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Cassie Poindexter                 | 2101 NW 60th Street                                                                                                                                                    |                        | Miami, FL 33142-7823                                                                                                                                                                                                                                                       |                       |
| SEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | June Mapp                         | P O Box 470211                                                                                                                                                         |                        | Miami, FL 33247-0211                                                                                                                                                                                                                                                       |                       |
| TREN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Annabell Moore                    | 7615 NW 2nd Ave. Apt 420                                                                                                                                               |                        | Miami, FL 33150-3589                                                                                                                                                                                                                                                       |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |                                   |                                                                                                                                                                        |                        |                                                                                                                                                                                                                                                                            |                       |
| SIGNATURE: <b>Annabell Moore</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   | <b>Annabell Moore</b><br><b>Treasurer</b>                                                                                                                              |                        | Date <b>5-12-04</b>                                                                                                                                                                                                                                                        |                       |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | Date                                                                                                                                                                   |                        | Daytime Phone #                                                                                                                                                                                                                                                            |                       |

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**CORPORATION REINSTATEMENT**

**LIBERTY CITY-MIAMI CHAPTER #4725 OF AMERICAN ASSOCIA**

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