

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004477

FILED
Sep 21, 2006
Secretary of State

Entity Name: MIAMI CITY CLUB, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 331312397 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 331312397 US

New Mailing Address:

FEI Number: 65-0523515 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.

Name and Address of Current Registered Agent:

KALLERGIS, WENDY
200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAVANA CLUB ENTERPRISES, LLC
200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 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: SUSAN B REYES

09/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PEREZ, ERNESTO
Address: 200 S. BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PC () Delete
Name: REITER-FARAGALLI, ROBIN
Address: 3000 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: ROULHAC, PETER
Address: 200 S BISCAYNE BLVD 15TH FL
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Delete
Name: PEREZ, LUIS
Address: ONE SE 3RD AVE, SUITE 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CRABTREE, BONNIE
Address: 200 S. BISCAYNE BLVD, 46TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PC (X) Change () Addition
Name: PRUNKA, TIM
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: KEABLE, TIM
Address: 200 S BISCAYNE BLVD 3RD FL
City-St-Zip: MIAMI, FL 33131

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

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: SUSAN B REYES

CONT

09/21/2006

Electronic Signature of Signing Officer or Director

Date