

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004477

FILED
Feb 19, 2008
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 (X)
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:

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: ROBERT KATZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT KATZ

MANA

02/19/2008

Electronic Signature of Signing Officer or Director

Date