2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005647

May 31, 2007 Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL NORTH FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 551076 250 WILSHIRE BLVD.

JACKSONVILLE, FL 322551076 # 179

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

250 WILSHIRE BLVD., # 179 PO BOX 551076 JACKSONVILLE, FL 322551076 CASSELBERRY, FL 32707

FEI Number: 75-2596441 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: Name and Address of New Registered Agent:

URBAN, ANNE C MORRISON, TIM A

250 WILSHIRE BLVD., # 179 213 ISLÉ WAY LANE PONTE VEDRA BEACH, FL 32082 US CASSELBERRY, FL 32707 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: TIM MORRISON 05/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

URBAN, ANNE C CULLEN, CAROL L Name: Name:

830-13 A1A N. #303 Address: 2700 NORTH ATLANTIC AVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: DAYTONA BEACH, FL 32118 US

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

SANCHEZ, LUIS Name: SCHREINER, CHERYL Name:

Address: P.O BOX 5551076 Address: 10634 CRESTON GLEN CIRCLE E City-St-Zip: JACKSONVILLE, FL 32255 US City-St-Zip: JACKSONVILLE, FL 32256 US

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

MORRISON, TIM Name: Name:

250 WILSHIRE BLVD., # 179 Address: Address: City-St-Zip: City-St-Zip: CASSELBERRY, FL 32707

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

SANCHEZ, LUÍS Name: Name: 513 SUNSET DR Address: Address:

City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

INMAN, KAREN Name: Name:

6743 SOUTHPOINT DR., N Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216

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

MENK, GAYLE Name: Name:

Address: Address: 601 MILLERS DAM COURT

PONTE VERDRTA BEACH, FL 32082 City-St-Zip: 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: TIM MORRISON ED 05/31/2007