

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001233

FILED
May 13, 2011
Secretary of State

Entity Name: BLACK EXECUTIVE FORUM, INC.

Current Principal Place of Business:

9101 SOUTH DIXIE HWY., 2ND FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

14273 SW 92ND STREET
MIAMI, FL 33186 US

Current Mailing Address:

3414 HEATHER TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

14273 SW 92ND STREET
MIAMI, FL 33186 US

FEI Number: 65-0656667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, JOHN G
3414 HEATHER TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: JOHN G. BECKFORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: BECKFORD, JOHN G
Address: 14273 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: TSR
Name: JOHNSON, FRANCINE
Address: 14273 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: CALLENDAR, KARLA
Address: 14273 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CHAMPION, JAMES
Address: 14273 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

Title: CEMT
Name: GINN, DONNA
Address: 14273 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JOHN G. BECKFORD

CHR

05/13/2011

Electronic Signature of Signing Officer or Director

Date