

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000002288

FILED
Dec 06, 2006
Secretary of State

Entity Name: MIAMI GOLDEN GLADES EDUCATION & ATHLETIC CLUB INC.

Current Principal Place of Business:

3201 NW 185 STRETT
CAROL CITY COMPLEX
MIAMI GARDENS, FL 33056

New Principal Place of Business:

3201 NW 185 TERR
CAROL CITY COMPLEX
MIAMI GARDENS, FL 33056

Current Mailing Address:

20520 N.W. 33 PL.
MIAMI GARDENS, FL 33056

New Mailing Address:

3240 NW 171 STREET
MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CLEON
20520 NW 33RD PLACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

WILLIAMS, CLEON B RA
20520 NW 33RD PLACE
MIAMI, FL 33056 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: CLEON WILLIAMS

12/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THOMPSON, RULDOPH
Address: 3201 NW 185 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T () Delete
Name: DAVIS, TIFFANY
Address: 3201 NW 185 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P () Delete
Name: WILLIAMS, CLEON
Address: 20520 NW 33 PL.
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: SINGLETARY, SYBRINA
Address: 3201 NW 185 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLERSON, ROBERT P
Address: 3240 NW 171 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: VP (X) Change () Addition
Name: DOUGLAS, DAWAYNE VP
Address: 3200 NW 151TERR.
City-St-Zip: MIAMI, FL 33056 US

Title: S (X) Change () Addition
Name: SINGLETARY, SYBRINA S
Address: 20721 NW 17 AVE APT 106
City-St-Zip: MIAMI, FL 33056 US

Title: D (X) Change () Addition
Name: HALL, RANDLE D
Address: 18701NW 30 CT
City-St-Zip: MIAMI, FL 33056 US

Title: D () Change (X) Addition
Name: BROWN, DARRELL D
Address: 19721 NW 40 AVE
City-St-Zip: MIAMI, FL 33056 US

Title: D () Change (X) Addition
Name: WILLIAMS, PERRY D
Address: 3201 NW 185 ST.
City-St-Zip: MIAMI, FL 33056 US

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: CLEON WILLIAMS

RA

12/06/2006

Electronic Signature of Signing Officer or Director

Date