2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000002304

FILED Jun 02, 2006 Secretary of State

Entity Name: CORAL GABLES WAR MEMORIAL YOUTH CENTER ASSOCIATION, INC.

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

405 UNIVERSITY DR STE 211

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

405 UNIVERSITY DRD 405 UNIVERSITY DR

STE 211 STE 211

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 59-0668477 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:

MENENDEZ, KIRK R BERG, RANDY

405 UNIVERSITY DR 100 S. E. FIRST STREET

STE 211 4320 BANK OF AMERICA TOWER

CORAL GABLES, FL 33134 US 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: RANDY BERG 06/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BERG, RANDY
 Name:
 BERG, RANDY

 Address:
 2710 COUNTRY CLUB PRADO
 Address:
 100 S.E.F IRST STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33131

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

Name: SENIOR, HOWARD Name: SENIOR, HOWARD Address: 405 UNIVERSITY DR. ST. 211 Address: 405 UNIVERSITY DR. ST. 211

 Address:
 405 UNIVERSITY DR. ST. 211
 Address:
 405 UNIVERSITY DR. ST. 211

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 HALL, LEWIS M JR.
 Name:
 HALL, LEWIS M JR.

 Address:
 2907 ALHAMBAR CIRCLE
 Address:
 2907 ALHAMBRA CIRCLE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Name:
 HALL, NURIEL F
 Name:
 HALL, MURIEL F

 Address:
 408 UNIVERSITY DR, STE 211
 Address:
 2907 ALHAMBRA CIRCLE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Name:
 MENENDEZ, KIRK
 Name:
 MENENDEZ, KIRK

 Address:
 346 MALAGA AVE
 Address:
 346 MALAGA AVE

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete Title: () Change () Addition

 Name:
 HAYES, LONNIE
 Name:

 Address:
 630 SAN LORENZO
 Address:

 City-St-Zip:
 MIAMI, FL 33146
 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: MURIEL F. HALL T 06/02/2006