2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004779

FILED Oct 11, 2010 Secretary of State

Entity Name: MINORITY DEVELOPMENT AND EMPOWERMENT, INC.

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

5225 N.W. 33RD AVE., BLDG 5, STE 5225 FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5225 N.W. 33RD AVE., BLDG 5, STE 5225 FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0693623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LECONTE, FRANCOIS
3075 W OAKLAND BLVD
5225 N.W. 33RD AVE., BLDG 5
SUITE 205
OAKLAND PARK, FL 33311 US
5225
FT. LAUDERDALE, FL 33309 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.

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SIGNATURE: FRANCOIS LECONTE 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LECONTE, FRANCOIS

 Address:
 16280 NW 17TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: C

Name: FRANCOIS, PHOEBEE R

Address: 2787 E OAKLAND PARK BLVD STE 302

City-St-Zip: FT LAUDERDALE, FL 33306

Title: VCS

Name: BRETON, REGINALD Address: 100 SE 3ED AVE

City-St-Zip: FT LAUDERDALE, FL 33394

Title: T

Name: BRETON, REGINALD Address: 100 SE 3ED AVE

City-St-Zip: FT LAUDERDALE, FL 33394

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: FRANCOIS LECONTE PD 10/11/2010