

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000859

FILED
Nov 02, 2007
Secretary of State

Entity Name: AMERICAN SOCIETY OF PROFESSIONAL ESTIMATORS GOLD COAST CHAPTER #49, INC.

Current Principal Place of Business:

C/O 7700 CONGRESS AVE
#3105
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O 950 PENINSULA CORPORATE CIRCLE
STE 1000
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O 7700 CONGRESS AVE
#3105
BOCA RATON, FL 33487 US

New Mailing Address:

C/O 950 PENINSULA CORPORATE CIRCLE
STE 1000
BOCA RATON, FL 33487 US

FEI Number: 65-0816660 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:

SHAVELL, RICHARD R
C/O 7700 CONGRESS AVE
#3105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHAVELL, RICHARD R
C/O 950 PENINSULA CORPORATE CIRCLE
STE 1000
BOCA RATON, FL 33487 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: RICHARD R SHAVELL

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLFE, DON
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Delete
Name: BREISTOL, SUZANNE
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

Title: 1VP () Delete
Name: MIROWITZ, ANDY
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

Title: 2VP () Delete
Name: KELLUM, MIKE
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

Title: 3VP () Delete
Name: BIRDIS, MIKE
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

Title: T () Delete
Name: SHAVELL, RICHARD R
Address: C/O 7700 CONGRESS AVE., #3105
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, TOM
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change () Addition
Name: BREISTOL, SUZANNE
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

Title: 1VP (X) Change () Addition
Name: KELLUM, MIKE
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

Title: 2VP (X) Change () Addition
Name: BIRDIS, MIKE
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

Title: 3VP (X) Change () Addition
Name: MORGAN, DAVID
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: SHAVELL, RICHARD R
Address: C/O 950 PENINSULA CORPORATE CIR STE 1000
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD R SHAVELL

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11/02/2007

Electronic Signature of Signing Officer or Director

Date