2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003800

FILED Dec 17, 2012 Secretary of State

Entity Name: ELIZABETH VIRRICK PARK COMMITTEE, INC.

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

3255 PLAZA STREET 3255 PLAZA STREET

MIAMI, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3870 WASHINGTON AVENUE 3628 GRAND AVE

MIAMI, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-0850164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JORDAN, SYLVIA R DT RASHID, JIHAD S 3870 WASHINGTON AVENUE 3628 GRAND AVE

MIAMI, FL 33133 US COCONUT GROVE, FL 33133 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: JIHAD S. RASHID 12/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARL ASKIA, EL-AMIN
Address: 3628 GRAND AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP

 Name:
 RUTH, EWING

 Address:
 3620 PERCIVAL AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DT

Name: BENTLEY, TWYMAN E JR.
Address: 3340 FLORIDA AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: DS

Name: RASHID, JIHAD S Address: 3628 GRAND AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: FALES, GORDON Address: 6815 PALLAZO

City-St-Zip: CORAL GABLES, FL 33146

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: JIHAD S. RASHID DS 12/17/2012