2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007049

Entity Name: COACH INC. OF BROWARD COUNTY

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3278 N.W. 13TH STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3278 N.W. 13TH STREET FORT LAUDERDALE, FL 33311

FEI Number: 65-0893696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BUTLER, BARBARA V
2021 N.W. 46TH AVENUE
C-203
H-102

LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 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: BARBARA V. DEROCHE 07/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEROCHE, BARBARA V
 Name:
 DEROCHE, BARBARA V

 Address:
 2021 N.W. 46TH AVENUE C203
 Address:
 2081 N.W. 46TH AVENUE H-102

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VP () Delete Title: () Change () Addition

 Name:
 COACH, CLIFFORD L
 Name:

 Address:
 2316 N.W. 55TH WAY
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 NORRIS, ALIYA
 Name:

 Address:
 2801 N.W. 60TH AVENUE
 Address:

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 COACH, CLIFTON L
 Name:

 Address:
 3278 NW 13TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

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: BARBARA V. DEROCHE P 07/02/2009