2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004057

Entity Name: MIAMI GAY MEN'S CHORUS, INC.

FILED Oct 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20 ISLAND AVE. #705 11111 BISCAYNE BLVD

MIAMI BEACH, FL 33139 US 1156

MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

20 ISLAND AVE. #705 11111 BISCAYNE BLVD MIAMI BEACH, FL 33139 US 1156

MIAMI, FL 33181 US

FEI Number: 65-0932623 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:

BRENNAN, RICHARD
2009 NE 120 TERRACE
MIAMI, FL 33181 US

BRENNAN, RICHARD
2009 NE 120 ROAD
MIAMI, FL 33181 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 BRENNAN 10/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASEY, PATRICK J JR
 Name:
 REINOSO, PETER

 Address:
 1330 OCEAN DR 2ND FLOOR
 Address:
 1120 SW 11 ST.

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33129

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

 Name:
 REINOSO, PETER J
 Name:
 CROSBY, GREGORY

 Address:
 1120 SW 11TH ST
 Address:
 11111 BISCAYNE BL #1156

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33181

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

 Name:
 BRENNAN, RICHARD
 Name:

 Address:
 2009 NE 120TH RD
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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

 Name:
 STOWE, HOWARD
 Name:

 Address:
 79 NE 93RD ST
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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

 Name:
 WILETS, JAMES
 Name:
 CHIDSEY, LARRY

 Address:
 1160 NE 100TH ST
 Address:
 9313 NW 2 CT.

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI SHORES, FL 33150

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

 Name:
 DONNELL, MICHAEL
 Name:
 HART, KEITH

 Address:
 540 BRICKELL KEY DRIVE, 705
 Address:
 5321 BUCHANAN ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 HOLLYWOOD, FL 33021

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 BRENNAN T 10/11/2008