

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005565

FILED
Jul 17, 2008
Secretary of State

Entity Name: RED SUNSET MERCHANTS ASSOCIATION OF SOUTH MIAMI, INC.

Current Principal Place of Business:

7103 S.W. 102 AVENUE #A
MIAMI, FL 33173

New Principal Place of Business:

5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

7103 S.W. 102 AVENUE #A
MIAMI, FL 33173

New Mailing Address:

5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 65-0987639 **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:

WAKS, DEBORAH R ESQ.
7103 S.W. 102 AVENUE #A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BERRONES, EDDIE
5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: EDDIE BERRONES

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVER, DAVID
Address: 5744 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: SD () Delete
Name: POLLACK, TRUDY
Address: 5822 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: D (X) Delete
Name: WHITE, LYDIA
Address: 500 SAVONA
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: ABRIL, ALEX
Address: 5841 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRONES, EDDIE
Address: 5850 B SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: VP (X) Change () Addition
Name: FLORES, VERONICA
Address: 5822 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ABRIL, ALEX
Address: 5841 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

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: EDDIE BERRONES

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date