

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007263

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** PONCE DE LEON BUSINESS ASSOCIATION OF CORAL GABLES, INC.

**Current Principal Place of Business:**

253MIRACLE MILE  
2ND FL  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

253 MIRACLE MILE  
2ND FL  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

P.O.BOX 141651  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:** 59-1713635      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPENCE, JB ATTY.  
837 ANDALUSIA AVENUE  
CORAL GABLES, FL 33134 US

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

MARTIN, RICHARD W II  
1234 SOUTH DIXIE HIGHWAY  
#156  
CORAL GABLES, FL 33146 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 W. MARTIN II

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: BRAWNER, PHILIP ESQ  
Address: 5081 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: BARRETT, SALLY  
Address: 5730 SW 54TH TERR  
City-St-Zip: MIAMI, FL 33155

Title: P  
Name: MARTIN, RICHARD W II  
Address: 1234 S.DIXIE HWY.SUITE 156  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: SMITH, ALFRED  
Address: 1301 ASTURIA AVE  
City-St-Zip: MIAMI, FL 33134 US

Title: D  
Name: BURR, ROBERT  
Address: 314 ROMANO AVE  
City-St-Zip: MIAMI, FL 33134 US

Title: D  
Name: BRAWNER, PHILIP  
Address: 9100 SCHOOL HOUSE RD  
City-St-Zip: MIAMI, FL 33156 US

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: RICHARD W. MARTIN II

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date