

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2006
Secretary of State

DOCUMENT# N00000001328

Entity Name: BUSINESS REFERRAL GROUP, INC.

Current Principal Place of Business:

2701 PONCE DE LEON
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146

Current Mailing Address:

2701 PONCE DE LEON
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146

FEI Number: 65-0950866 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:

ADAMS, JOHN C
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JOHN C ADAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, JOHN C
Address: 540 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PAUL, ADELE
Address: 2434 SW 28 LN.
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: LAMBERTI, DOMINIC
Address: 2330 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: SCOTT, BRIAN
Address: 703 WATERFORD WAY, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CROWTNER, CONNIE
Address: 269 GIRALDA AVE, SUITE 302
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: RISTINE, ELIZABETH
Address: 9731 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RISTINE, ELIZABETH M
Address: 3610 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: KEMY, AZNABAY
Address: 703 WATERFORD WAY, STE 300
City-St-Zip: MIAMI, FL 33126

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

Title: D (X) Change () Addition
Name: COHEN, DEREK
Address: 2525 PONCE DE LEON BLVD, #600
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change () Addition
Name: THOMAS, ROBERT
Address: 283 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINIC L LAMBERTI

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10/13/2006

Electronic Signature of Signing Officer or Director

Date