

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2011
Secretary of State**

DOCUMENT# 739337

Entity Name: DOWNTOWN MIAMI PARTNERSHIP, INC.

Current Principal Place of Business:

25 S.E. SECOND AVENUE
#240
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 S.E. SECOND AVENUE
#240
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1743641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, JOSIE E EXECDIR
25 SE 2 AVE
#240
MIAMI, FL 33131 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: JOSIE E. CORREA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: COCHRAN, TRACY
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: ALONSO, RANDALL
Address: 200 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: V
Name: BORIS, KOZOLCHYK
Address: 801 BRICKELL AVE #1060
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: OLIVEIRA, HORACIO
Address: 68 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: P
Name: RESSLER, GARY
Address: 169 E FLAGLER ST. #1600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: IRA, SILVER
Address: 108 S MIAMI AVE
City-St-Zip: MIAMI, FL 33131

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: JOSIE E. CORREA

Electronic Signature of Signing Officer or Director

EX D

10/11/2011

Date