2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#740966

FILED Feb 27, 2008 Secretary of State

Entity Name: PARK VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1756 W. 57TH TERR HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1756 W. 57TH TERR HIALEAH, FL 33012

US

FEI Number: 59-1893915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIFE, MAUEL PARRA, MARIA F
1615 SW 57 TERR 1756 WEST 57TH TERR
HIALEAH, FL 33012 US HIALEAH, FL 33012 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: MARIA F PARRA 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 RADAMES, DIAZ
 Name:

 Address:
 1616 W 57TH TERRACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 AGUADA, FELIX A
 Name:

 Address:
 5750 W 7 N
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

 Name:
 FAIFE, MANUEL
 Name:
 PARRA, MARIA F

 Address:
 1615 W 57 TERR
 Address:
 1756 WEST 57TH TERR

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

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: MARIA F PARRA TD 02/27/2008