2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741543

Oct 31, 2005 Secretary of State

Entity Name: BAL HARBOUR 101 CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10155 COLLINS AVENUE BAL HARBOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 10155 COLLINS AVENUE BAL HARBOUR, FL 33154 FEI Number: 59-1901485 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: Name and Address of New Registered Agent: EISINGER, DENNIS 4000 HOLLYWOOD BLVD SUIT E265 SOUTH HOLLYWOOD, FL 33021 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: DENNIS EISINGER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOFFMAN, MARTIN Name: Name: 10155 COLLINS AVE Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ZEITLIN, SIDNEY Name: TRAVIS, THOMAS Address: 10155 COLLINS AVENUE Address: 10155 COLLINS AVENUE City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154 Title: () Delete Title: (X) Change () Addition DUNBAR, DAVID WESLER, ALLEN Name: Name: 10155 COLLINS AVE 10155 COLLINS AVE Address: Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154 () Delete Title: SD Title: SD (X) Change () Addition BOUSKELA, TÁNIA ROSENFIELD, JEAN Name: Name: Address: 10155 COLLINS AVE Address: 10155 COLLINS AVE City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN HOFFMAN PD 10/31/2005