2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748684

FILED Sep 19, 2006 Secretary of State

Entity Name: MEADOWBROOK HOMEOWNERS' ASSOCIATION INC

New Principal Place of Business: New Principal Place of Business: 3100 NW 72ND AVENUE SUITE #125 MIAMI, FL 33122 US MIAMI, FL 33123 US MIAMI,	Littly Nan	INC. INICADOVIBROOK HOMICOWNERS ASSOCIAT	ion, inc.
SUITE #125	Current Pr	rincipal Place of Business:	New Principal Place of Business:
3100 NW 72ND AVENUE SUITE #125 MIAMI, FL 33122 US FEI Number: 59-2105478 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: BONAFIDE MANAGEMENT GROUP 3100 NW 72ND AVENUE #125 MIAMI, FL 331225 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: RICARDO RUSSI Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: PD () Delete Name: MAZORRA, GUSTAVO Name: MAZORRA, GUSTAVO Name: MAZORRA, GUSTAVO Name: MAMI, FL 33193 Title: TD () Delete Title: TD () Delete Title: TD () Delete Title: TITLE: THANGE, MARY LOU Name: RAMOS, MYRIAML Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE Title: () Change () Addition Name: Name: RAMOS, MYRIAML Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE	SUITE #12	5	SUITE #127
SUITE #127 MIAMI, FL 33122 US FEI Number: 59-2105478	Current Ma	ailing Address:	New Mailing Address:
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: BONAFIDE MANAGEMENT GROUP 3100 NW 72ND AVENUE #125 MIAMI, FL 331225 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: RICARDO RUSSI Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete MAZORRA, GUSTAVO Name: MAZORRA, GUSTAVO Address: 7410 SW 148 CT City-St-Zip: MIAMI, FL 33193	SUITE #12	5	SUITE #127
3100 NW 72ND AVENUE #125 3100 NW 72ND AVENUE #127 MIAMI, FL 331225 US	In accordance	ce with s. 607.193(2)(b), F.S., the corporation did not receive t	he prior notice.
In the State of Florida.	3100 NW 7	'2ND AVENUE #125	3100 NW 72ND AVENUE #127
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: PD () Delete Name: MAZORRA, GUSTAVO Address: 7410 SW 148 CT City-St-Zip: MIAMI, FL 33193 Title: SD () Delete Name: TRIAS, MARY LOU Address: 14771 SW 72 TERRACE City-St-Zip: MIAMI, FL 33193 Title: TD () Delete Name: RAMOS, MYRIAM L Name: PEREZ, ROGELIO Address: 7217 SW 147 PLACE City-St-Zip: MIAMI, FL 33193 Title: D (X) Change () Addition Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE City-St-Zip: MIAMI, FL 33193 Title: D (X) Delete Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE	The above in the State	named entity submits this statement for the purpose of Florida.	f changing its registered office or registered agent, or both,
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete	SIGNATUR	RE: RICARDO RUSSI	09/19/2006
Title: PD () Delete Name: MAZORRA, GUSTAVO Address: 7410 SW 148 CT City-St-Zip: MIAMI, FL 33193 City-St		Electronic Signature of Registered Agent	Date
Name: MAZORRA, GUSTAVO Name: Address: 7410 SW 148 CT Address: Address: City-St-Zip: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: MIAMI, FL 33193 City-St-Zip: D (X) Change () Addition Addition Name: PEREZ, ROGELIO Address: 14855 SW 72 TERRACE Address: 14855 SW 72 TERRACE One City-St-Zip: MIAMI, FL 33193	OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Name: TRIAS, MARY LOU Name: Address: 44771 SW 72 TERRACE Address: City-St-Zip: Address: City-St-Zip: Title: TD () Delete Title: D (X) Change () Addition Name: RAMOS, MYRIAM L Name: PEREZ, ROGELIO Address: 7217 SW 147 PLACE Address: 14855 SW 72 TERRACE City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193 Title: D (X) Delete Title: () Change () Addition Name: PEREZ, ROGELIO Name: Address: 14855 SW 72 TERRACE Address:	Name: Address:	MAZORRA, GÚSTAVO 7410 SW 148 CT	Name: Address:
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	Name: Address:	PEREZ, ROGELIO 14855 SW 72 TERRACE	Name: Address:

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: RICARDO RUSSI MGR 09/19/2006