2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#758049

FILED Jun 01, 2011 Secretary of State

Entity Name: MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC.

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

13067 S.W. 133RD COURT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152 US

FEI Number: 59-2144897 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:

BONAFIDE MANAGEMENT GROUP, INC 13067 S.W. 133RD COURT MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALTZMAN, YUSTY
Address: 337-04 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: VPD

Name: ROSEN, RICHARD
Address: 339-08 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: SD

 Name:
 BIGIO, CAROL

 Address:
 347-02 IVES DAIRY RD

 City-St-Zip:
 MIAMI, FL 33179

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: RICARDO RUSSI MGR 06/01/2011