2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#762104

FILED Oct 10, 2005 Secretary of State

Entity Name: SOMBRERO BEACH APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

302 #1 SOMBRERO BEACH RD MARATHON, FL 33050

302 SOMBRERO BEACH RD MARATHON, FL 33050

Current Mailing Address:

New Mailing Address:

ATTN: STEVE BARBOUR 5908 OLD CROOM STATION ROAD

UPEER MARLBORO, MD 207729509 US

Name and Address of Current Registered Agent:

ATTN: STEVE BARBOUR 5908 OLD CROOM STATION ROAD UPPER MARLBORO, MD 207729509 US

FEI Number: 59-2407592

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 New Registered Agent:

BRUTTO, JOSEPH

BRUTTO, JOSEPH 11273 SW 244 TERR

1020 SOUTHWEST 93RD PL MIAMI, FL 33174

US HOMESTEAD, FL 33032

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: JOSEPH BRUTTO

10/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete BRUTTO, JOSEPH, Name: 302 SOMBRERO RD. Address: City-St-Zip: MARATHON, FL 00000

Title: SD () Delete GAGLIARDINI, NANCY, Name: Address: 302 SOMBRERO RD. City-St-Zip: MARATHON, FL

Title: () Delete BARBOUR, STEVE, Name: 302 SOMBRERO RD. Address: City-St-Zip: MARATHON, FL

Title: VD (X) Delete GABLIARDINI, JAMES Name: Address: 302 SOMBERO RD City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition BRUTTO, JOSEPH OFFICER Name: Address: 11273 SW 244 TERR City-St-Zip: HOMESTEAD, FL 33032 US

Title: (X) Change () Addition

Name: GAGLIARDINI, NANCY, Address: 302 #3 SOMBRERO RD.

City-St-Zip: MARATHON, FL

Title: (X) Change () Addition

BARBOUR, STEVE, Name: 302 #1 SOMBRERO RD. Address: City-St-Zip: MARATHON, FL

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JOSEPH BRUTTO **OFF**

Electronic Signature of Signing Officer or Director

10/10/2005 Date