

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011645

FILED
Dec 01, 2010
Secretary of State

Entity Name: MONACO MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3443 PINE RIDGE ROAD
NAPLES, FL 341093884

New Principal Place of Business:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

3443 PINE RIDGE ROAD
NAPLES, FL 341093884

New Mailing Address:

265 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-2068688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, WILLIAM J ESQ
821 FIFTH AVE SOUTH SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: THOMAS O. WELLS, ESQUIRE

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARCIA, EDDY
Address: 265 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: MARTIN, SEAN
Address: 265 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: GARCIA, MARY
Address: 265 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: EDDY GARCIA

PRES

12/01/2010

Electronic Signature of Signing Officer or Director

Date