2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007582

FILED Apr 19, 2011 Secretary of State

Entity Name: 22ND TERRACE CONDOMINIUM ASSOCIATION, INC.

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

1072A E NEWPORT CENTER DR 2832 NW 22ND TERRACE DEERFIELD BCH, FL 33442 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1072A E NEWPORT CENTER DR 2832 NW 22ND TERRACE DEERFIELD BCH, FL 33442 POMPANO BEACH, FL 33069

FEI Number: 65-1153805 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:

ELLMAN, ED

1072A E NEWPORT CTR DR

DEERFIELD BEACH, FL 33442 US

HELME, DANIEL

2832 NW 22ND TERRACE

POMPANO BEACH, FL 33069 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: DANIEL HELME 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HELME, DANIEL

Address: 2832 NW 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL HELME D 04/19/2011