

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 700102

FILED
Feb 06, 2012
Secretary of State

Entity Name: RITZ CO-OP CORP

Current Principal Place of Business:

2640 PIERCE STREET #9
HOLLYWOOD, FL 33020

New Principal Place of Business:

2640 PIERCE STREET #9
HOLLYWOOD, FL 33020 US

Current Mailing Address:

707 N 31ST ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

5421 LINCOLN ST
HOLLYWOOD, FL 33021 US

FEI Number: 59-6137324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILCONTRERAS, GONZALO
707 N 31ST ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GILCONTRERAS, GONZALO G
707 N 31ST ROAD
HOLLYWOOD, FL 33021 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: GONZALO GIL CONTRERAS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORESTALL, VERONICA
Address: 2640 PIERCE ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ST
Name: GILCONTRERAS, GONZALO G
Address: 2640 PIERCE ST # 9
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: M
Name: BATHERWICH, MICHAEL
Address: 2640 PIERCE ST #1
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: FIDLER, KERRY
Address: 2640 PIERCE ST APT 5
City-St-Zip: HOLLYWOOD, FL 33020 US

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: VERONICA FORESTALL

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date