2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713260

FILED Sep 28, 2010 Secretary of State

Entity Name: PARK SOUTH THREE, INC., A CONDOMINIUM

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

4800 N. STATE ROAD 7

105F

LAUDERDALE LAKES, FL 33319 US

New Mailing Address: Current Mailing Address:

4800 N. STATE ROAD 7

LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1264128 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:

PHOENIX MANAGEMENT SERVICES, INC. 4800 N STATE ROAD 7 SUITE 105F LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REID, BERTHA Name:

Address: 1321 NW 43RD AVE #106 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: JEVREMOV, DUSHAN Address: 1311 N.W. 43 AVE City-St-Zip: LAUDERHILL, FL

Title: DS

JEVREMOV, MARIA Name: Address: 1300 NW 43RD TER City-St-Zip: LAUDERHILL, FL 33313

Title: DT

BLACK, KENNETH Name: Address: 1311 NW 43RD AVE City-St-Zip: LAUDERHILL, FL 33313

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: FRANK TACHER **LCAM** 09/28/2010