2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 713781

FILED Nov 23, 2009 Secretary of State

Entity Name: LAKE STEWART CIVIC ASSOCIATION, INC.

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

1743 W 80 ST 1627 W. 80TH STREET HIALEAH, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1743 W 80 ST 1627 W. 80TH STREET HIALEAH, FL 33014 1627 W. 80TH STREET HIALEAH, FL 33014

FEI Number: 02-0686378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MARIAELENA
1701 W 80 STREET
HIALEAH, FL 33014 US
PANTALEON, DIANE
1639 W. 80TH
HIALEAH, FL 33014 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: DIANE PANTALEON 11/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOPEZ, MARIAELENA
 Name:
 RODRIGUEZ, JESUS

 Address:
 1743 W 80 ST
 Address:
 8265 W. 18TH AVE.

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 MONTERO, LINDA
 Name:
 RODRIGUEZ, MERCY

 Address:
 1757 W 80 ST
 Address:
 1675 W 80TH STREET

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: SDTD () Delete Title: TD (X) Change () Addition Name: MONTERO, LINDA Name: SICOTTI, JUDY

 Name:
 MONTERO, LINDA
 Name:
 SICOTTI, JUDY

 Address:
 1757 W 80 ST
 Address:
 1627 W. 80TH

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 WHITMAN, HEATHER
 Name:
 PANTALEON, DIANE

 Address:
 1729 W 80 ST
 Address:
 1639 W 80TH STREET

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE PANTALEON SD 11/23/2009