2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#714975

FILED Oct 10, 2007 Secretary of State

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

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

1590 N.W. 43RD AVE. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1590 N.W. 43RD AVE. LAUDERHILL, FL 33313

FEI Number: 59-1296233 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:

MCLAUGHLIN, EDWARD J HOWARD, CONSYWELIA 1590 NW 43RD AVE 1590 NW 43RD AVE 207 110

LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 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: CONSYWELIA HOWARD 10/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, ADOLPHUS
 Name:
 THOMPSON, ADOLPHUS

 Address:
 1590 NW 43RD AVE, #308VPD
 Address:
 1590 NW 43RD AVE, #308

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: D () Delete Title: () Change () Addition

 Name:
 BOUBEAU, AGNES
 Name:

 Address:
 1590 NW 43RD AVE, #204
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

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

 Name:
 SUMMER, CAROLYN B
 Name:
 HOWARD, CONSYWELIA

 Address:
 1590 NW 43RD AVE, #210
 Address:
 1590 NW 43RD AVE, #110

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 Title: VPD () Delete Title: (X) Change () Addition MCLAUGHLIN, EDWARD J Name: Name: MARAJ, SIEUMATTEE 1590 NW 43RD AVENUE, #207 1590 NW 43RD AVENUE, #104 Address: Address:

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

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

 Title:
 D
 () Delete
 Title:
 D
 (X) Chang

 Name:
 MARAJ, SUE
 Name:
 VALDES, JENNIE M

 Address:
 1590 NW 43RD AVENUE, #104
 Address:
 1590 NW 43RD AVENUE, #107

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: STD () Delete Title: () Change () Addition

 Name:
 OXFORD, STANLEY
 Name:

 Address:
 1590 NW 43RD AVENUE, #208
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:

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: CONSYWELIA HOWARD P 10/10/2007