2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#716272

Oct 13, 2009 Secretary of State

Entity Name: PARK SOUTH NINE, INC. A CONDOMINIUM **Current Principal Place of Business: New Principal Place of Business:** 1310 NW 43RD AVENUE LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 1310 NW 43RD AVENUE LAUDERHILL, FL 33313 FEI Number: 59-1300803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNEDY, DOROTHY H 1310 NW 43RD AVENUE **SUITE #209** LAUDERHILL, FL 333135747 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: DOROTHY H. KENNEDY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORGAN, LORETTE Name: Name: Address: 1310 NW 43 RD AVE #105 Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition MANNINO, GIROLANO Name: Name: Address: 1310 NW 43RD AVE #209 Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition MICKENS, CHERIE Name: Name: 1310 NW 43RD AVE #110 Address: 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: DOROTHY H. KENNEDY S/T 10/13/2009