

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 718413

FILED
Feb 14, 2011
Secretary of State

Entity Name: STRATFORD TOWERS, INC.

Current Principal Place of Business:

1401 SO OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

Current Mailing Address:

1401 S OCEAN DR
HOLLYWOOD, FL 330192308 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

FEI Number: 59-1303347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, III, JOHN W ESQ
2 S UNIVERSITY DR, SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JOHN W. STEVENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLARKEY, MJ
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: AKEY, PATRICK
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: CARPENTER, JOHN
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: MICCIO, LUCY
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

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: PATRICK AKEY

TD

02/14/2011

Electronic Signature of Signing Officer or Director

Date