2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718604

FILED Nov 15, 2010 Secretary of State

Entity Name: EVERETT ARMS NO.8 ASSOCIATION, INC.

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

3550 N W EIGHTH AVE 3550 N W EIGHTH AVE POMPANO BEACH, FL 33064

APT.813

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3550 N W EIGHTH AVE 3550 N W EIGHTH AVE #806

US

APT.813

POMPANO BEACH, FL 33064

FEI Number: 11-0685740 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:

SHENDELL & ASSOCIATES, P.A. 3650 NORTH FEDERAL HIGHWAY SUITE 202 LIGHTHOUSE POINT, FL 33064 US

POMPANO BEACH, FL 33064

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: TAMAR DUFFNER SHENDELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAZZONE, JAMES Name: Address: 3550 NW 8TH AVE #813 City-St-Zip: POMPANO BEACH, FL 33064

Title: STD

Name: STROUT, CHARLES Address: 3550 NW 8TH AVE., #805 City-St-Zip: POMPANO BCH,, FL 33064

Title:

BROCCOLI, GARY Name: Address: 3550 NW 8 AVE. #814 City-St-Zip: POMPANO BEACH, FL 33064

Title: TR

Name: MASCULA, LESLIE 3550 NW 8 AVE. #814 Address: City-St-Zip: POMPANO BEACH, FL 33064

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: TAMAR DUFFNER SHENDELL RA 11/15/2010