

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

2007 OCT 26 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600111995556
10/26/07-01046--004 #*61.25



10232007 REIN-NP CR2E099 (1/07)

DOCUMENT # 718630 1. Entity Name STERLING FIFTY-SIX CONDOMINIUM THREE, INC.					
Principal Place of Business 4100 N. 58TH AVE HOLLYWOOD, FL 33021		Mailing Address 4100 N. 58TH AVE HOLLYWOOD, FL 33021			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 6915 TAFT ST Suite, Apt. #, etc.			
City & State .		City & State HOLLYWOOD, FL 33024		4. FEI Number 59-1352738	
Zip Country		Zip 33024		Country USA	
6. Name and Address of Current Registered Agent CANINO, ELIZARDO 4100 N. 58 AVE. #213 HOLLYWOOD, FL 33021				7. Name and Address of New Registered Agent Name USA SERVICES Street Address (P.O. Box Number is Not Acceptable) 6915 TAFT STREET City HOLLYWOOD FL Zip Code 33024	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Paul Shapiro</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$61.25 After January 1, 2008, Fee will be \$122.50		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEANA, ADRIAN 4100 N. 58 AVE #205 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOB ZANINI 4100 N. 58th Ave, #210 HOLLYWOOD FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MESSINEO, FRANA 4100 N. 58 AVE #306 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRUCE FORBES 4100 N 58th Ave # 106 HOLLYWOOD, FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROSIUS, MARIAN 4100 N 58TH AVE HOLLYWOOD, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TANYA CAVALIE, # 111, 4100 N 58th Ave, HOLLYWOOD FL 33021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CANINO, ELIZARDO 4100 N. 58TH AVENUE, #213 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>(X) Kelly</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
				Date	Daytime Phone #

10/29/07