2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#720752

FILED May 09, 2011 Secretary of State

Entity Name: CASTLE #4 CONDOMINIUM, INC.

US

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

4801 N. W. 22ND COURT LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4801 N. W. 22ND COURT LAUDERHILL, FL 33313

FEI Number: 59-1402609 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:

HENDERSON, SANDRA 4801 N W 22 CT LAUDERHILL, FL 33313

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: SANDRA LEVY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HENDERSON, SANDRA Address: 4801 NW 22 CT City-St-Zip: LAUDERHILL, FL 33313

Title: VD

Name: ROBIN, EDMOND Address: 4801 NW 22 CT

City-St-Zip: FORT LAUDERDALE, FL 33319

Title:

 Name:
 BADGER, GENEVA

 Address:
 4801 NW 22 CT

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: SD

Name: REED, GEANETHA
Address: 4801 NW 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: TD

 Name:
 KANNER, MARLENE

 Address:
 4801 NW 22ND CT

 City-St-Zip:
 LAUDERHILL, FL 33313

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: SANDRA LEVY PRES 05/09/2011