2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

Water

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT #722459 1. Entity Name PALM HAVEN TOWERS CONDOMINIUM, INC. 2008 MAR 19 PM 4:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1912 MONROE ST. 5505 PEMBROKE ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 REIN-NP CR2E099 (1/07) City & State City & State Applied For 4. FEI Number 59-1534651 Not Applicable _Country_ Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN, KEATING 5505 PEMBROKE ROAD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$122.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change NAME NARINE, MARTHA NAME 1912 MONROE ST #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MANNARINO, PAT NAME NAME STREET ADDRESS 1912 MONROE ST #205 STREET ADDRESS CITY-51-20F HOLLYWOOD, FL 33020 CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Addition BERMAN, JODIE NAME 100121119351 03/25/08--01011--001 **1; 1912 MONROE ST #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE TITLE ☐ Change Addition AREBA, DANIELA NAME NAME 1912 MONROE ST #404 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME MORWAY, CHRIS NAME 1912 MONROE STREET # 206 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

3/1902

1.28,2008