

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734264

FILED
Oct 21, 2004
Secretary of State**Entity Name:** RUE MARIE VILLAS ASSOCIATION, INC.**Current Principal Place of Business:**3144 MARY STREET
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**3144 MARY STREET
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 59-1710120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KANOV, SEAN
3144 MARY ST
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**MULLINS, RICHARD A
3144 MARY ST
COCONUT GROVE, FL 33133 US

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: R ADAM MULLINS

10/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: KANOV, SEAN
Address: 3144 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133**Title:** SD () Delete
Name: KOBOLA, SLAVIN
Address: 3142 MARY ST
City-St-Zip: COCONUT GROVE, FL**Title:** PD () Delete
Name: HANCOCK, DAVID,
Address: 3144 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change () Addition
Name: MULLINS, RICHARD A
Address: 3144 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R ADAM MULLINS

TD

10/21/2004

Electronic Signature of Signing Officer or Director

Date