2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734264

FILED Feb 08, 2012 Secretary of State

Entity Name: RUE MARIE VILLAS ASSOCIATION, INC.

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

3144 MARY STREET COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3144 MARY STREET 10367 SW 118 ST COCONUT GROVE, FL 33133 MIAMI, FL 33176

FEI Number: 59-1710120 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:

MULLINS, RICHARD A
3144 MARY ST
COCONUT GROVE, FL 33133 US

MEDINA, CRISTINA M
10367 SW 118 ST
MIAMI, FL 33176 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: CRISTINA MEDINA 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MEDINA, CRISTINA M Address: 10367 SW 118 ST City-St-Zip: MIAMI, FL 33176

Title: SD

Name: KOBOLA, SLAVIN
Address: 3142 MARY ST
City-St-Zip: COCONUT GROVE, FL

Title: PD

 Name:
 HANCOCK, DAVID

 Address:
 3144 MARY STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: CRISTINA MEDINA TD 02/08/2012