2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734843

FILED Apr 01, 2011 Secretary of State

Entity Name: VENETIAN PARK RECREATION ASSOCIATION, INC.

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

801 NE 25TH AVE 801 NE 25TH AVENUE HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

801 NE 25TH AVE 801 NE 25TH AVENUE HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 59-1769383 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:

GARSON, HOWARD

2208 NE 11 STREET

HALLANDALE, FL 33009 US

MIULESCU, DANIEL

801 NE 25TH AVENUE

HALLANDALE, FL 33009 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: DANIEL MIULESCU 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIULESCU, DANIEL
Address: 2208 NE 11TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: D

 Name:
 WAINSTEIN, MARK

 Address:
 2202 NE 7TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VPD

 Name:
 ARRA, MICHAEL

 Address:
 2419 NE 9TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

Name: SCHNEIDER, IRWIN H Address: 915 NE 24TH AVENUE City-St-Zip: HALLANDALE, FL 33009

Title: TSD

Name: BARRON, GERTRUDE
Address: 2415 NE 10TH STREET
City-St-Zip: HALLANDALE, FL 33009

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: DANIEL MIULESCU PD 04/01/2011