2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#736523

FILED Jun 11, 2014 Secretary of State

Entity Name: THE FRENCH QUARTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

12000 BASIN STREET

WELLINGTON, FL 33414 US

Current Mailing Address:

New Mailing Address:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406

C/O MMI OF THE PALM BEACH, INC 11770 US HWY ONE, STE 301

PALM BEACH GARDENS, FL 33408 US

FEI Number: 59-1783374

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:

SIEFRIED RIVERA LERNER 1675 PALM BEACH LAKES BLVD US WEST PALM BEACH, FL 33401

SIEGFRIED, RIVERA, LERNER & 1675 PALM BEACH LAKES BLVD. SUITE 500

WEST PALM BEACH, FL 33401 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: LAURA MANNING

06/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GONZALEZ, BENJAMIN Name: Address: 12066 N BASIN STREET City-St-Zip: WELLINGTON, FL 33414

Title:

Name: BIEDERMAN, JOAN Address: 11914 S BASIN STREET City-St-Zip: WELLINGTON, FL 33414

Title:

LIBUTTI, RICHARD Name: 12089 W BASIN STREET Address: City-St-Zip: WELLINGTON, FL 33414

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: BENJAMIN GONZALEZ

PRES

06/11/2014