2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2009
Secretary of State

DOCUMENT# 743997

Entity Name: MICHIGAN TERRACE ASSOCIATION, INC.

Current Principal Place of Business:

750 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

750 MICHIGAN AVE
100
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119

New Mailing Address:

750 MICHIGAN AVE
100
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUR-RESNE, GARY
C/O LE SOLEIL MGMT, UC
66 W, FLAGLER ST # 1002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUFRESNE, GARY
750 MICHIGAN AVENUE
101
MIAMI BEACH, FL 33139 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: GARY DUFRESNE 10/07/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DOLCE, DONALD
Address: 245 EAST 63 STREET - 1719
City-St-Zip: NEW YORK, NY 10021

Title: SD ( ) Delete
Name: DUFRESNE, GARY
Address: 750 MICHIGAN AVE; APT 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete
Name: SCHINDLER, MALISA
Address: 750 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change ( ) Addition
Name: DELAHIGUERA, MALISA
Address: 4715 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MALISA DELAHIGUERA TRES 10/07/2009
Electronic Signature of Signing Officer or Director — Date