

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744944

FILED
Mar 06, 2012
Secretary of State

Entity Name: MIAMI LAKES EAGLE NEST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6301 SIMMONS ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

6270 PENT PLACE
MIAMI LKES, FL 33014

Current Mailing Address:

PMB #662
7333 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Mailing Address:

6270 PENT PLACE
MIAMI LAKES, FL 33014

FEI Number: 04-3736560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ANGEL D
6301 SIMMONS STREET•
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
6270 PENT PLACE
MIAMI LAKES, FL 33014 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: HECTOR RODRIGUEZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, HECTOR
Address: 6270 PENT PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD
Name: OSTROVSKY, BENJAMIN
Address: 15251 DURNFORD DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: RAMIREZ, MARIA
Address: 6370 SIMMONS STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: TAGLE, EDUARDO
Address: 6311 SIMMONS STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: HECTOR RODRIGUEZ

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date