2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745668

FILED Jun 24, 2009 Secretary of State

Entity Name: APPLEGREEN CONDOMINIUM APARTMENTS, INC. 4

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

615 S. STATE RD.7 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

C/O USA SRVS 6915 TAFT ST HOLLYWOOD, FL 33024

FEI Number: 59-1880535 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SHAPIRO, PAUL MICHAEL BASS PA C/O USA SRVS 600 S ANDREWS AV, 6915 TAFT ST 6TH FLOOR

HOLLYWOOD, FL 33024 US FORT LAUDERDALE, FL 33301 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: MICHAEL BASS 06/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KALNAY, GEORGE

 Name:
 KALNAY, GEORGE

 Address:
 615 S. STATE RD.7, #F
 Address:
 615 S. STATE RD.7, #1F

 City-St-Zip:
 POMPANO BEACH, FL 33068
 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: VP () Delete Title: VP (X) Change () Addition Name: JAMES, JASSET Name: MACHADO, PEDRO Address: 615 S. STATE RD.7 #2F Address: 615 S. STATE RD.7 #2B

City-St-Zip: POMPANO BEACH, FL 33068 City-St-Zip: POMPANO BEACH, FL 33068

Title: () Delete Title: T/S (X) Change () Addition RAMIREZ, JULIO RAMIREZ, JULIO Name: Name: 615 S. STATE RD.7 # 3F Address: Address: 615 S. STATE RD.7 # 3F City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33068

Title: S (X) Delete Title: () Change () Addition

 Name:
 RAMJIT, RISHI
 Name:

 Address:
 615 S. STATE RD.7 #1C
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PORTILLO, JOSE
 Name:

 Address:
 615 S. STATE RD.7 #1D
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

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: GEORGE CALNAY P 06/24/2009