2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#750310

FILED Dec 21, 2010 Secretary of State

Entity Name: BELLAGIO OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

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

777 BRICKELL AVENUE, SUITE 1110 1941 NE 51ST STREET MIAMI, FL 33131

#26

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

C/O SAEZ & ASSOCIATES C/O SHEVLIN & ATKINS

777 BRICKELL AVENUE, SUITE 1110 1111 KANE CONCOURSE, SUITE 605 MIAMI, FL 33131 BAY HARBOR ISLANDS, FL 33154

FEI Number: 84-0611917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAEZ, PEDRO P SHEVLIN, BARRY T 777 BRICKELL AVENUE 1111 KANE CONCOURSE **SUITE 1110** SUITE 605

MIAMI, FL 33131 US BAY HARBOR ISLANDS, FL 33154 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: SHEVLIN BARRY 12/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FERRI, SILVIA Name: Address: 1985 NE 118TH RD City-St-Zip: NORTH MIAMI, FL 33181

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: SILVIA FERRI PD 12/21/2010