2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0100003680

FILED Dec 01, 2009 Secretary of State

Entity Name: STADIUM CORNERS OWNERS ASSOCIATION, INC.

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

2121 PONCE DE LEON BLVD., PH 2100 HOLLYWOOD BOULEVARD

CORAL GABLES, FL 33134 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

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

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:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET STE 2900 MIAMI, FL 33131 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: H. VOGEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LOPEZ, JORGE Name: LOPEZ, JORGE
Address: 121 PONCE DE LEON BLVD., PH Address: 2100 HOLLYWOOD BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: HOLLYWOOD, FL 33020

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

Name: MEYERS, STUART Name: MEYERS, STUART

Address: 2121 PONCE DE LEON BLVD., PH Address: 2100 HOLLYWOOD BOULEVARD City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete Title: () Change () Addition

 Name:
 WIESELBERG, JOSEPH
 Name:

 Address:
 9655 S. DIXIE HIGHWAY, SUITE 200
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: S. MEYERS C 12/01/2009