

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003312

FILED
Nov 12, 2010
Secretary of State

Entity Name: MARINA BAY CLUB CONDOMINIUM HOTEL ASSOCIATION, INC.

Current Principal Place of Business:

18100 N. BAY ROAD
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 NORTH BAY ROAD
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 03-0446827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T
1111 KANE CONCOURSE, STE. 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: COTE YVON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTE, YVON
Address: 18100 N. BAY ROAD, #1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: HEBERT, LOUIS-PHILIPPE
Address: 18100 N. BAY ROAD, #508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: GRONDIN, DENIS
Address: 18100 N. BAY ROAD, #505
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: COTE YVON

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date