2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003010

FILED Apr 26, 2011 Secretary of State

Entity Name: TUSCAN LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

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

480 WEST 84 STREET UNIT 105 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

480 WEST 84 STREET UNIT 105 HIALEAH, FL 33014

FEI Number: 20-3529239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIAMI CORPORATE SYSTEMS INC
283 CATALONIA AVE 2 FL
CORAL GABLES, FL 33134 US
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ARDILA, PABLO

Address: 480 WEST 84 STREET UNIT 105

City-St-Zip: HIALEAH, FL 33014

Title: D

Name: BALLESTEROS, JHON C Address: 480 WEST 84 STREET UNIT 105

City-St-Zip: HIALEAH, 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: JHON C. BALLESTEROS D 04/26/2011