2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006523

FILED Apr 15, 2013 Secretary of State

Entity Name: ELIZABETH GARDENS CONDOMINIUM ASSOCIATION, INC.

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

3051 ELIZABETH STREET
MIAMI, FL 33133 US
3235 ELIZABETH STREET
MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3051 ELIZABETH STREET 900 S.E. 3RD AVENUE

MIAMI, FL 33133 US SUITE 205

FORT LAUDERDALE, FL 33136 US

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

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

CUMMINS, JEFFREY D KAIN, ROBERT C JR 9555 N KENDALL DRIVE SUITE 202 900 S.E. 3RD AVENUE

MIAMI, FL 33176 US SUITE 205 FORT LAUDERDALE, FL 33316 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: /S/ROBERTKAIN 04/15/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: KAIN, ROBERT C JR
Address: 900 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: /S/ROBERTKAIN SECT 04/15/2013