2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009581

FILED Jan 14, 2010 Secretary of State

Entity Name: 350 SOUTH SHORE DRIVE CONDOMINIUM ASSOCIATION, INC.

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

350 SOUTH SHORE DRIVE UNIT 3 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O SHELAGH SMITH 350 SOUTH SHORE DRIVE #3 MIAMI BEACH, FL 33141

FEI Number: 20-1730981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SMITH, SHELAGH 350 SOUTH SHORE DRIVE APT. 3 MIAMI BEACH, FL 33141 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: SHELAGH SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOENAGA, NIURKA

Address: 350 SOUTH SHORE DRIVE, UNIT 16

City-St-Zip: MIAMI BEACH, FL 33141

Title: P

Name: SMITH, SHELAGH

Address: 350 SOUTH SHORE DRIVE, UNIT 3

City-St-Zip: MIAMI BEACH, FL 33141

Title: S

Name: PAGE, GREGG

Address: 350 SOUTH SHORE DRIVE, UNIT 2

City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA GOENAGA T 01/14/2010