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2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N04000011831

1. Entity Name
FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR AVENTURA, FL 33180	19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR AVENTURA, FL 33180

12082008 RE/N-NP CR2E099 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4401 Collins Avenue	4441 Collins Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami Beach FL	City & State: Miami Beach FL
Zip: 33140 Country: USA	Zip: 33140 Country: USA

4. FEI Number: ~~APPLIED FOR~~ 20-2036838 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KRAUSS, LEON 4401 COLLINS AVE. MIAMI BEACH, FL 33140	Name: CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD City: PLANTATION FL Zip Code: 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: M. T. Fitzpatrick M.T. FITZPATRICK ASSISTANT SECRETARY 12/9/2008
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS $238.25
After January 1, 2009, Fee will be $297.50

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COOPER, MEL 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR AVENTURA, FL 33180	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer, Director Dvelich, David 4441 Collins Avenue Miami Beach FL 33140	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD REDLICH, MICHELLE 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR AVENTURA, FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP, Director Redlich, Michelle 4441 Collins Avenue Miami Beach FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD KRAUS, LEON 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR AVENTURA, FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President, Director ~~Krauss~~ Krauss, Leon 4441 Collins Avenue Miami Beach, FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Australia Rodriguez 4441 Collins Avenue Miami Beach, FL 33140	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REINSTATEMENT 2008	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cristhalia Roelos 12/09/2008 (305)535-1643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

FONTAINEBLEAU II CONDOMINIUM ASSOCIATION, INC.

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