2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04503

FILED Oct 10, 2007 Secretary of State

Entity Name: SANDALFOOT PLAZA PROPERTY ASSOCIATION, INC.

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

7753 LAKE WORTH RD 3101 FOREST HILL BLVD.

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

7753 LAKE WORTH RD 3101 FOREST HILL BLVD.

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33406 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BROWN, ALFRED BROWN, ALFRED

7753 LAKE WORTH RD 3101 FOREST HILL BLVD.

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33406 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: ALFRED BROWN 10/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: BROWN, HARRY J Name: BROWN, ALFRED M
Address: 7753 LAKE WORTH RD Address: 3101 FOREST HILL BLVD.

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete Title: D (X) Change () Addition

Name: OBERLINK, PETER C Name: BROWN, MORGAN
Address: 461 PARK AVE SOUTH Address: 3101 FOREST HILL BLVD.

City-St-Zip: NEW YORK, NY 10016 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 BROWN, ALFRED M
 Name:

 Address:
 7753 LAKE WORTH RD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MORGAN BROWN D 10/10/2007