

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004973

FILED
May 06, 2010
Secretary of State

Entity Name: SOUTH SHORE YACHT AND GOLF CLUB II CONDOMINIUM INC.

Current Principal Place of Business:

200-250 SOUTH SHORE DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

250 SOUTH SHORE DRIVE # 2R
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3836914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, AMANDA
250 SOUTH SHORE DR #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: AMANDA OROZCO DP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OROZCO, AMANDA
Address: 250 SOUTH SHORE DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DV
Name: STEFFNER, KRISTINA
Address: 3288 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: BUTLER, MARCO
Address: 1602 ALTON ROAD 3425
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: STEFFNER, KRISTINA
Address: 3288 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: AMANDA OROZCO

DP

05/06/2010

Electronic Signature of Signing Officer or Director

Date