2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007420

FILED Apr 28, 2010 Secretary of State

Entity Name: MEMORIAL VILLAS CONDOMINIUM ASSOCIATION, INC.

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

PHOENIX MANAGEMENT SERVICES, INC 4800 N ST RD 7 #105 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT PHOENIX MANAGEMENT SERVICES,INC 4800 N. STATE ROAD 7 SUITE #105 4800 N ST RD 7 #105 LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319

FEI Number: 20-4363683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHEONIX MANAGEMENT SERVICE
4800 NORTH STATE ROAD #7
SUITE 105
LAUDERDALE LAKES, FL 33319 US
PHOENIX MANAGEMENT SERVICE
4800 NORTH STATE ROAD #7
SUITE 105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELIZAIRE, BERLANDE Address: 13940 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33161

Title: STD

Name: PIERRE, GUILAINE
Address: 13952 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33161

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: BERLANDE BELIZAIRE PD 04/28/2010