2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008041

FILED Oct 03, 2009 Secretary of State

Entity Name: MANGROVE HOUSE CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 741 86TH STREET MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 741 86TH STREET MIAMI BEACH, FL 33141 FEI Number: 20-3442981 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: BROWN, GARY L C/O PHILLIPS EISINGER & BROWN PA 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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: EDWARD SOMERS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete SOMERS, EDWARD Name: Name: 741 86TH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: DO () Delete Title: DO (X) Change () Addition Name: BROOKS, SANDRA Name: SOMERS, EDWARD Address: 741 86TH STREET Address: 741 86TH STREET City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 Title: DO () Delete Title: () Change () Addition HARRISON, EDWARD Name: Name: Address: 741 86TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33141 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: EDWARD SOMERS PRES 10/03/2009