2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011105

FILED Nov 05, 2010 Secretary of State

Entity Name: MASHTA POINT HOMEOWNERS ASSOCIATION, INC.

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

801 BRICKELL AVENUE SUITE 2320 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE SUITE 2320 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ERICK MAGNO & ASSOCIATES, P.A.

801 BRICKELL AVENUE

SUITE 2320

MIAMI, FL 33131 US

PAUL DE STEFANIS, P.A.

7330 SW 148 STREET

PALMETTO BAY, FL 33158 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: BY: PAUL DE STEFANIS 11/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE STEFANIS, PAUL

 Address:
 7330 SW 148 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33158 US

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: PAUL DE STEFANIS P 11/05/2010