2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011608

FILED Oct 06, 2010 Secretary of State

Entity Name: LAKEFRONT LUXURY HOMES CONDOMINIUM ASSOCIATION, INC.

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

1140 SE 24 RD HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

MIAMI MANAGEMENT, INC. 14275 SW 142 AVE MIAMI, FL 33186

FEI Number: 01-0864172 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:

TRIAY, CARLOS M 2301 NW 87 AVE SUITE 501 MIAMI, FL 33172 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: CARLOS TRIAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELFER, ADAM Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

Title: DVP

Name: PAPANIA, FRANK Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

Title: DST

 Name:
 PENDERGRASS, PEARSON

 Address:
 14275 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33186

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: BROOKE RUZZANTE AGT 10/06/2010