2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003474

FILED Oct 09, 2007 Secretary of State

Entity Name: THE VILLAGE OF KEY BISCAYNE PROPERTY TAXPAYERS ASSOCIATION INC. **Current Principal Place of Business: New Principal Place of Business:** 128 W MASHTA DR 260 CYPRESS DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 260 CYPRESS DRIVE 128 W MASHTA DR KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 FEI Number: 13-4342136 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: CASTRO, HECTOR SANCHEZ, EDUARDO 260 CYPRÉSS DRIVE 128 W MÁSHTA DR KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: EDUARDO SANCHEZ 10/09/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DIR. () Change () Addition () Delete CASTRO, HECTOR Name: Name: 128 W MASHTA DR Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: DIR. () Delete Title: () Change () Addition Name: SANCHEZ, EDUARDO Name: Address: 260 CYPRESS DR Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: DIR () Delete Title: () Change () Addition ROMANO, PATRICIA Name: Name: 361 BEECHWOOD DR Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 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: EDUARDO SANCHEZ D 10/09/2007