

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004115

FILED
Mar 11, 2010
Secretary of State

Entity Name: AVENUE EAST RETAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 S.W. 2ND STREET
SUITE A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S.W. 2ND STREET
SUITE A
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-5658050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

290 EAST ATLANTIC, LLC
C/O TARPON BEND RESTAURANT
200 S.W. 2ND STREET, SUITE A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: TIM PETRILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETRILLO, TIMOTHY
Address: 200 S.W. 2ND STREET, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD
Name: HOOPER, ALAN
Address: 425 N. ANDREWS AVENUE, SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: WOODS, STEVEN H
Address: 6550 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33310 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: TIM PETRILLO

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date