

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 07, 2009
Secretary of State**

DOCUMENT# N06000009193

Entity Name: BIRD WINGATE MASTER ASSOCIATION,INC.

Current Principal Place of Business:

4300 SW 73 AVENUE SUITE 105
MIAMI, FL 33155

New Principal Place of Business:

4300 SW 73 AVENUE
SUITE 107A
MIAMI, FL 33155

Current Mailing Address:

4300 SW 73 AVENUE SUITE 105
MIAMI, FL 33155

New Mailing Address:

4300 SW 73 AVENUE
SUITE 107A
MIAMI, FL 33155

FEI Number: 20-8856520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSEPHINE
4300 SW 73RD AVE STE 105
MIAMI, FL 33155 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: JOSEPHINE CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ALAN
Address: 4300 SW 73 AVENUE SUITE 105
City-St-Zip: MIAMI, FL 33155

Title: VPTD () Delete
Name: CRUZ, JOSEPHINE
Address: 4300 SW 73 AVENUE SUITE 105
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: TKACH, CONRAD
Address: 4300 SW 73 AVENUE SUITE 105
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPHINE CRUZ

Electronic Signature of Signing Officer or Director

VPTD

12/07/2009

Date