2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009193

FILED May 09, 2013 Secretary of State

Entity Name: BIRD WINGATE MASTER ASSOCIATION, INC.

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

Current Mailing Address: New Mailing Address:

 4300 SW 73 AVENUE
 4300 SW 73 AVENUE

 SUITE 107A
 SUITE 107

 MIAMI, FL 33155
 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: Name and Address of New Registered Agent:

 CRUZ, JOSEPHINE
 CRUZ, JOSEPHINE

 4300 SW 73RD AVE STE 105
 4300 SW 73RD AVE STE 107

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: JOSEPHINE CRUZ 05/09/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, ALAN

Address: 4300 SW 73 AVENUE SUITE 107

City-St-Zip: MIAMI, FL 33155

Title: VPTD

Name: CRUZ, JOSEPHINE

Address: 4300 SW 73 AVENUE SUITE 107

City-St-Zip: MIAMI, FL 33155

Title: SD

Name: TKACH, CONRAD

Address: 4300 SW 73 AVENUE SUITE 107

City-St-Zip: MIAMI, FL 33155

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: ALAN SMITH PD 05/09/2013