2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N06000011900 **N8 FEB 11 PM 3:32** 1. Entity Name BISCAYNE BEACH CLUB CONDOMINIUM ASSOCIATION. INC. JECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 15600 S.W. 104TH STREET 15600 S.W. 104TH STREET MIAMI, FL 33196 US MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12172007 REIN-NP CR2E099 (1/07) 4. FEI Number 20-5913461 City & State City & State Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE, FL 33301 8. The above named entity subthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered 218108. FILE NOW!!! FEE IS \$41.25 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Make check payable to After January 1, 2008, Fee will be \$122.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Delete TITLE TITLE ☐ Addition Michel Ebra DEAKTOR, SCOTT NAME NAME 15600 sw lou terr 15600 S.W. 104TH STREET STREET ADDRESS STREET ADDRESS mani, FL 33194 CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Addition PHILIPS, DAVID NAME NAME hard Correc 600 swidd Ferr 15600 S.W. 104TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE Delete TITLE Change Addition invistion Torze RICHTER, MICHAEL NAME NAME 600-SW-104-tem STREET ADDRESS 15600 S.W. 104TH STREET STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 200118415 NAME 02/20/08--01008--023 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 200118415492 02/20/08--01008--024 **122.50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 irustee or provided to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artises with all other like empowered. MichelEbra 2/8/08. *3*05-388-2101 SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTOR