2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004091

FILED Nov 30, 2010 Secretary of State

Entity Name: TERRA AT HALLANDALE BEACH CONDOMINIUM ASSOCIATION, INC.

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

1395 BRICKELL AVENUE, STE. 1020 321 N.E. 1ST COURT HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE, STE. 1020 P.O. BOX 250

MIAMI, FL 33131 HALLANDALE, FL 33008

FEI Number: 90-0368631 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:

HABER, ROBERT M.

1000 BRICKELL AVENUE SUITE 215

MIAMI, FL 33131 US

RIEMER, STEPHEN L
217 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: STEPHEN L. RIEMER 11/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STEPHEN, RIEMER L

Address: 217 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

Title: DV

Name: KELLY, FLORKO

Address: 217 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

Title: DST

Name: MARIA, RODRIGUEZ

Address: 217 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009

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: STEPHEN L RIEMER P 11/30/2010