

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010919

FILED
Feb 05, 2010
Secretary of State

Entity Name: LONGWOOD OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

587 EAST SR 434
LONGWOOD, FL 32750

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 247
KEY BISCAYNE, FL 33149

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 247
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOVITZ, DAVID J
RAILEY & HARDING, P.A.
20 N EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

587 SR 434 INVESTORS LLC
240 CRANDON BOULEVARD
SUITE 247
KEY BISCAYNE, FL 33149 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: CARLOS TELLERIA

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGM
Name: 587 SR 434 INVESTORS LLC
Address: 240 CRANDON BOULEVARD, SUITE 247
City-St-Zip: KEY BISCAYNE, FL 33149 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: CARLOS TELLERIA

MGR

02/05/2010

Electronic Signature of Signing Officer or Director

Date