2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006734

FILED May 29, 2014 Secretary of State

Entity Name: TRIVIUM PARK AT MARINA MILE MASTER ASSOCIATION, INC.

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

782 NW 42ND AVE STE 555 8580 NW 93RD STREET MIAMI, FL 33126 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

782 NW 42ND AVE STE 555 8580 NW 93RD STREET MIAMI, FL 33126 MEDLEY, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, JEFF E ESQ O'NAGHTEN, JUAN T 8585 SW 72ND STREET STE 105 2950 SW 27 AVE MIAMI, FL 33143 US 300 MIAMI, FL 33133 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: JUAN T. O'NAGHTEN 05/29/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BUSTAMANTE, MARIO

Address: 1360 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

Title: DVTS

 Name:
 CABRERA, ANTONIO

 Address:
 8580 NW 93RD STREET

 City-St-Zip:
 MEDLEY, FL 33166

Title:

Name: RODRIGUEZ, LUIS

Address: 1360 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

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: ANTONIO CABRERA VTS 05/29/2014