2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09877

FILED Mar 28, 2007 Secretary of State

Entity Name: PALMA REAL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

9360 SUNSET DR, SUITE 252 9415 SUNSET DRIVE MIAMI, FL 33173

SUITE # 149 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9360 SUNSET DR, SUITE 252 9415 SUNSET DRIVE MIAMI, FL 33173

SUITE # 149 MIAMI, FL 33173

FEI Number: 59-2547508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELONI, ED MELONI, EDOARDO 900 SW 40TH AVENUE 900 SW 40TH AVENUE

PLANTATION, FL 33317 PLANTATION, FL 33317 US 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: EDOARDO MELONI 03/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD (X) Change () Addition () Delete

OJEDA, ELVIRA CASTANO, ELVIRA Name: Name: 9360 SUNSET DR #252 Address: 9415 SUNSET DRIVE STE. # 149 Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete Title: (X) Change () Addition

Name: PALACIO, ROSABEL Name: PALACIO, ROSABEL Address: 9360 SUNSET DR #252 Address: 9415 SUNSET DRIVE STE. # 149

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: (X) Change () Addition

SPARACINO, FILLIPPO SPARACINO, FILLIPPO Name: Name: 9360 SUNSET DR #252 9415 SUNSET DRIVE STE. # 149 Address: Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELVIRA CASTANO **PRES** 03/28/2007