2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13436

FILED Nov 10, 2010 Secretary of State

Entity Name: MIRAMAR CLUB HOMES ASSOCIATION, INC.

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

3413 FOXCROFT RD. MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

3413 FOXCROFT RD. MIRAMAR, FL 33025 US

FEI Number: 59-2656928 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:

MYERS, DIONNE E 3413 FOXCROFT RD. MIRAMAR, FL 33025 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.

iii tile State of Florida.

SIGNATURE: DIONNE MYER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MOBLEY, FLEN
Address: 3425 FOXCRAFT RD
City-St-Zip: MIRAMAR, FL 33025

Title: TD

Name: MYERS, DIONNE
Address: 3413 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: SD

Name: BLANCO, LETICIA
Address: 3419 FOXCROFT RD.
City-St-Zip: MIRAMAR, FL 33025 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: DIONNE MYERS TD 11/10/2010