2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28948

FILED Oct 15, 2012 Secretary of State

Entity Name: MARINA VILLAGE AT FISHER ISLAND CONDOMINIUM NO. TWO ASSOCIATION, INC.

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

6 FISHER ISLAND DR.

FISHER ISLAND, FL 33109 US

Current Mailing Address: New Mailing Address:

6 FISHER ISLAND DR.

FISHER ISLAND, FL 33109 US

FEI Number: 65-0087856 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:

KATZMAN GARFINKEL & BERGER 5297 W. COPANS RD. MARGATE, FL 33063 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: DONNA DIMAGGIO BERGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEVINE, DENISE

Address: 40311 FISHER ISLAND DR. City-St-Zip: FISHER ISLAND, FL 33109

Title: 7

Name: BARTER, SCOTT
Address: 1 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: S

Name: LACKNER, BERNARD
Address: 1 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: DENISE LEVINE P 10/15/2012