2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32722

Apr 25, 2012 Secretary of State

Entity Name: RIVERSIDE 105 ASSOCIATION, INC.

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

CINELLI FAMILY LTD 105 S RIVERSIDE DR NEW YORK, NY 10128

301

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

244 FOSTER AVENUE 11 NORWICH ST

SAYVILLE, NY 11782 WORCESTER, MA 01608

FEI Number: 65-0187128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KATZMAN GARFINKEL & BERGER 5297 WEST COPANS ROAD MARGATE, FL 33063

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: HOWARD PERL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAND, JAY Name:

Address: 105 S RIVERSIDE DR #301 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: MILITICH, RON

Address: 105 S RIVERSIDE DR #303 City-St-Zip: POMPANO BEACH, FL 33062

Title:

ITKIN, ARNOLD Name: 105 S RIVERSIDE DR Address: City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: FRAZIER, DAVID 11 NORWICH ST Address:

City-St-Zip: WORCESTER, MA 01608

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: DAVID FRAZIER T 04/25/2012