2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48518

FILED Jan 11, 2008 Secretary of State

Entity Name: WHEELING ESTATES HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 7231 S.W. 63RD AVENUE SUITE 200 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7231 S.W. 63RD AVENUE SUITE 200 MIAMI, FL 33143 FEI Number: 65-0413698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOREIRA, DOMINGO R 7231 S.W. 63RD AVENUE #200 MIAMI, FL 33143 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: DOMINGO MOREIRA Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOREIRA, DOMINGO R Name: Name: Address: 7231 S.W. 63RD AVENUE #200 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: SD Title: (X) Change () Addition () Delete Name: MATTAWAY, L. RICHARD Name: MATTAWAY, L. RICHARD Address: 7231 S.W. 63RD AVENUE #200 Address: 8540 SW 52 AVENUE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: (X) Change () Addition ARELLANO, AGUSTIN ARELLANO, AGUSTIN Name: Name: 7231 S.W. 63RD AVENUE #200 8580 SW 52 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: DOMINGO MOREIRA D 01/11/2008