2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400000085

FILED Oct 12, 2005 Secretary of State

Entity Name: POINT LAKE MASTER ASSOCIATION, INC.

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

P. O. BOX 831235 MIAMI, FL 33283 US

Current Mailing Address: New Mailing Address:

P. O. BOX 831235 MIAMI, FL 33283 US

FEI Number: 65-0458589 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:

TRIAY, CARLOS 10570 NW 27TH ST SUITE 113 MIAMI, FL 33172 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: CARLOS TRIAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VILA, MARIA
 Name:
 OCAMPO, RODRIGO

 Address:
 15390 SW 76TH TRAIL
 Address:
 7611 SW 153 CT # 204

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33193

Title: PD () Delete Title: VP (X) Change () Addition Name: FERNANDEZ, ANTONIO Name: VILA, MARIA

Name. FERNANDEZ, ANTONIO Name. VILA, WARIA
Address: 15355 SW 76TH TR #102 Address: 15390 SW 76TH TR #102

Address. 13355 SW 761H TR #102 Address. 13390 SW 761H TR #102

City-St-Zip: MIAMI, FL 33193

City-St-Zip: MIAMI, FL 33193

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

 Name:
 Name:
 MOLINE, JOSE

 Address:
 Address:
 15315 SW 76 TERR # 202

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO OCAMPO P 10/12/2005