2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003015

FILED Nov 28, 2007 Secretary of State

Entity Name: SAN MATEO FIRST ADDITION HOMEOWNERS ASSOCIATION, INC.

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

17225 NW 74 PLACE MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

PO BOX 440067 MIAMI, FL 33144

FEI Number: 65-0661500 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:

UNLIMITED PROPERTY MANAGEMENT 7656 NW 50ST MIAMI, FL 33166 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: NOEL DUQUE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MARICHAL, DOLORES Name: MARICHAL, DOLORES

 Address:
 517 SW 1 AVE
 Address:
 7655 NW 50 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:
 MIAMI, FL 33166 US

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

 Name:
 LIMONTA, JORGE
 Name:
 LIMONTA, JORGE M

 Address:
 517 SW 1 AVE
 Address:
 7655 NW 50 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:
 MIAMI, FL 33166 US

Title: TD () Delete Title: VP (X) Change () Addition

Name: MARICHAL, DOLORES Name: GOMEZ, HECTOR
Address: 517 SW 1 AVE Address: 7655 NW 50 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: MIAMI, FL 33166 US

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: DOLORES MARICHAL P 11/28/2007