2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9600000518

FILED Nov 30, 2010 Secretary of State

Entity Name: KIMBERLY ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

6749 OPAL AVE.

PORT ST JOHN, FL 32927

Current Mailing Address: New Mailing Address:

6749 OPAL AVE.

PORT ST JOHN, FL 32927

FEI Number: 59-3564883 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:

HANGER, MARVIN D 6796 OPAL AVE

PORT ST JOHN, FL 32927 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: MARVIN D. HANGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HANGER, MARVIN D Address: 6796 OPAL AVE

City-St-Zip: PORT ST JOHN, FL 32927

Title: VPD

Name: RUSSELL, DAVID Address: 6736 OPAL AVE.

City-St-Zip: PORT ST JOHN, FL 32927

Title: TSD

Name: JOHNSON, KAREN Address: 6749 OPAL AVE.

City-St-Zip: PORT ST. JOHN, FL 32927

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: KAREN JOHNSON TSD 11/30/2010