PLEASE READ ALL INSTRUCT: QNS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** FILED DOCUMENT # N-96000002732 2008 HAY 23 AH 7: 40 1. Corporation Name SECRELARY OF STATE TALLAHASSEE, FLORIDA HOMEOWNER ASSOCIATION (STILLWATER) INC. Principal Place of Business Mailing Address 1310 Stillwater Dr. REINSTATE Miami Beach, FL 33141 If above addresses are incorrect in any way, line through incorrect information and enter correction below DO NOT WRITE IN THIS SPACE 4. Date Incorporated or Qualified 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, if Applicable To Do Business in Florida 05/22/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-9683766 Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Fach Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) PD Michael Giardina 1310 Stillwater Dr. Miami Beach, FL 33141 80**0130189428** <u>05/23/08--01036--014</u> \*\*\*420.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Michael Giardina Street Address (P.O. Box Number is Not Acceptable) 1310 Stillwater Dr. Miami Beach, FL 33141 Suite, Apt. #, Etc. State | Zip Code 10. I, being appointed the registered agent of the hed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.) 12. Does this corporation pay any intangible tax to the (See other side for information No X on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes 13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or directly or the receiver or frustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application the reson for vissolution flhat been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have then paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date MAY 2 2 2008