2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003833

FILED Oct 24, 2011 Secretary of State

Entity Name: OLD TOWN AT RIVERWALK MERCHANTS ASSOCIATION, INC.

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

330 SW 2ND STREET, STE.214 330 SW 2ND STREET, STE.212 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

330 SW 2ND STREET, STE. 214 330 SW 2ND STREET, STE. 212 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312

FEI Number: 65-0838961 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:

CARRAS, JAMES J JAMES C
330 SW 2ND STREET, STE. 214
FT. LAUDERDALE, FL 33312 US

CARRAS, JAMES J JAMES C
330 SW 2ND STREET, STE. 212
FT. LAUDERDALE, FL 33312 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: JAMES CARRAS 10/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: CARRAS, JAMES

Address: 330 SW 2ND STREET, STE. 212 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VCD

 Name:
 PETRILLO, TIM

 Address:
 301 SW 3RD AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: STD

Name: SILVA, DAVID Address: 300 SW2 STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD

Name: NICHOLAS, DAVID

Address: 210 SOUTHWEST SECOND STREET City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES CARRAS MR 10/24/2011