2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000007026

FILED Jul 02, 2008 Secretary of State

Entity Name: LTR EXQUISITE SHOPPES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1018-1090 BAYSHORE BLVD. 1018 BAYSHORE BLVD. PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 901 SW MARTIN DOWNS BLVD 1018 SW BAYSHORE BLVD PALM CITY, FL 34990 PORT ST LUCIE, FL 34983 FEI Number: 65-0815473 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 New Registered Agent: Name and Address of Current Registered Agent: CLARK, CHRISTINA AVITTO, GUISEPPI 901 SW MARTIN DOWNS BLVD 1018 SW BAYSHORE BLVD PALM CITY, FL 34990 PORT ST LUCIE, FL 34983 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: GUISEPPI AVITTO 07/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AVITTO, GIUSEPPI Name: Name: 1018 SW BAYSHORE BLVD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ARCIPRETE, JOE Name: Address: 3286 WEST SNOW ROAD Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARK, CHRISTINA Name: TURSI-AVITTO, CECILIA Name: 901 SW MARTIN DOWNS BLVD. 1018 SW BAYSHORE BLVD Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PORT ST LUCIE, FL 34983

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: GUISEPPI AVITTO DP 07/02/2008