

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056088

Entity Name: COBBLESTONE VILLAS, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE. NUE
STE 900
AVENTURA, FL 33180

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

FEI Number: 20-4828581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29 AVE., STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: V
Name: ROUSSO, MARK E.
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E. ROUSSO

RA

10/01/2010

Electronic Signature of Signing Officer or Director

Date