

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116335

FILED
Oct 19, 2010
Secretary of State

Entity Name: TWO BROTHERS KENDALE LAKES, INC.

Current Principal Place of Business:

13740 SW 84TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

13740 SW 84TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1283196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J SR.
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: FRANCISCO J VILLEGAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: PENZA, TOMMASO
Address: 13740 SW 84TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: TOMMASO PENZA

PRES

10/19/2010

Electronic Signature of Signing Officer or Director

Date