2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#712080

FILED Oct 01, 2012 Secretary of State

Entity Name: FIFTH MIRAMAR CONDOMINIUM, INC.

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

6750 ARBOR DRIVE

APT 104

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6750 ARBOR DRIVE

APT 104

MIRAMAR, FL 33023 US

FEI Number: 59-1202373 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:

HUIE, SONIA 6750 ARBOR DRIVE APT 104 MIRAMAR, FL 33023 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: SONIA HUIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUIE, SONIA

Address: 6750 ARBOR DR. #104 City-St-Zip: MIRAMAR, FL 33023

Title: V

 Name:
 LOPEZ, REBECA

 Address:
 6750 ARBOR DR #105

 City-St-Zip:
 MIRAMAR, FL 33023

Title: S

Name: DORVILIEN, GLADYS Address: 6750 ARBOR DR #106 City-St-Zip: MIRAMAR, FL 33023

Title: T

Name: FLEURANTIN, DUBIEN Address: 6750 ARBOR DR #205 City-St-Zip: MIRAMAR, FL 33023

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: SONIA HUIE PRES 10/01/2012