

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729601

FILED
Sep 29, 2010
Secretary of State

Entity Name: GRATIGNY PLAZA CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

7355 W 4TH AVENUE
APT 310
HIALEAH, FL 33014 US

New Principal Place of Business:

2530 WEST 78 ST
BAY 1
HIALEAH, FL 33016 US

Current Mailing Address:

7355 W 4TH AVENUE
APT 310
HIALEAH, FL 33014 US

New Mailing Address:

P O BOX 160698
HIALEAH, FL 33016 US

FEI Number: 59-1612846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE
7355 WEST 4TH AVE
APT 310
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TOLEDO, YORDANIS
2530 WEST 78 ST
1
HIALEAH, FL 33016 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: YORDANIS TOLEDO

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, RENE
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: MATOS, IRELINA
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: LORIE, JESUS
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: VTD
Name: SALAS, ADYS
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: GONZALES, DANIEL
Address: 2530 WEST 78 ST
City-St-Zip: HIALEAH, FL 33016

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: RENE GARCIA

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date