

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# 733776

Entity Name: LA CASTELLANA CONDOMINIUM, INC.

Current Principal Place of Business:

7100 SW 99 AVE.
102
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7100 SW 99 AVE.
102
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1637837 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 Current Registered Agent:

FLORIDA PROPERTY MANAGEMENT GROUP INC
7100 SW 99 AVE.
102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALO PEREZ JR., PA
7915 CORAL WAY
MIAMI, FL 33155 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: GONZALO PEREZ

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VERDE, FRANK
Address: 13390 NE 7TH AVE, # 310
City-St-Zip: NORTH MIAMI, FL 33161

Title: PD () Delete
Name: MARTINEZ, ALDO
Address: 13390 NE 7 AVE, #415
City-St-Zip: N. MIAMI, FL 33161

Title: SD () Delete
Name: ALVAREZ, ERIKA
Address: 13390 NE 7 AVENUE , #212
City-St-Zip: N. MIAMI BEACH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALDO MARTINEZ

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date