

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 733776

FILED
Feb 03, 2010
Secretary of State

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERDE, FRANK
Address: 7100 SW 99 AVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: VERDE, MARITZA
Address: 7100 SW 99 AVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: ALVAREZ, ERIKA
Address: 7100 SW 99 AVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

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: FRANK VERDE

Electronic Signature of Signing Officer or Director

PD

02/03/2010

Date