2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 743949

FILED Dec 21, 2011 Secretary of State

Entity Name: THE GARDENS OF KENDALL CONDOMINIUM NO. 1, ASSOCIATION, INC.

Current Principal Place of Business:

C/O ATLAS PROPERTY MANAGEMENT SVCS, INC.

C/O M&E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

1450 NW 87TH AVENUE, STE # 204 MIAMI, FL 33172

New Principal Place of Business:

MIAMI, FL 33175

New Mailing Address:

C/O M&E ASSOCIATES OF MIAMI, INC. 13055 SW 42ND STREET, SUITE 203

C/O ATLAS PROPERTY MANAGEMENT SVCS, INC. 1450 NW 87TH AVENUE, STE # 204

MIAMI, FL 33175

MIAMI, FL 33172

FEI Number: 59-1843562

Current Mailing Address:

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIEGFRIED RIVERA LERNER 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 US

4000 HOLLYWOOD BLVD

DENNIS EISINGER

SUITE #265

HOLLYWOOD, FL 33021 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: DENNIS EISINGER

12/21/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

GUTHRIE, IAN Name:

Address: 10425 SW 112 AVENUE, UNIT # 116

City-St-Zip: MIAMI, FL 33176

Title:

Name: LEON, ALEXANDRA

Address: 10525 SW 112 AVENUE, UNIT # 318

City-St-Zip: MIAMI, FL 33176

Title: SEC

ALFONSO, JORGE Name: Address: 8821 SW 105 STREET City-St-Zip: MIAMI, FL 33176

Title: VΡ

Name: HALLGREN, EVA

Address: 10425 SW 112 AVENUE # 323

City-St-Zip: MIAMI, FL 33176

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: IAN GUTHRIE PD 12/21/2011