2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001678

FILED Oct 05, 2011 Secretary of State

Entity Name: MIRADOR 1125 CONDOMINIUM ASSOCIATION, INC.

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

1100 WEST AVE 1125 WEST AVE

MIAMI BEACH, FL 33139 TH-3

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVE 1125 WEST AVE

SUITE 1-C TH-3 WEST PALM BEACH, FL 33406 TH-3 MIAMI BEACH, FL 33139

FEI Number: 20-2580167 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:

WALTON, JONES & BROWNE P.L 1999 SW 27TH 1ST FLOOR MIAMI, FL 33415 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: GRAZIANO LA GRASTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAGRASTA, GRAZIANO Address: 1125 WEST AVE # 3 City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

 Name:
 REYES, XAVIER

 Address:
 1125 WEST AVE # 2

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: STD

 Name:
 SERURE, JACOB

 Address:
 1125 WEST AVE # 4

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GRAZIANO LA GRASTA PD 10/05/2011