2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009834

Entity Name: 1045 CONDOMINIUM ASSOCIATION, INC.

Oct 12, 2007 Secretary of State

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

1045 MERIDIAN MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1045 MERIDIAN 1045 MERIDIAN

MIAMI BEACH, FL 33139 #12 MIAMI BEACH, FL 33139

FEI Number: 56-2661501 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: Name and Address of New Registered Agent:

TEMPKINS, ALAN 420 LINCOLN ROAD 244 MIAMI BEACH, FL 33139 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: ALAN TEMPKINS

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete (X) Change () Addition

RIEBER, BERNARDO RIEBER, BERNARDO Name: Name: Address: 5600 COLLINS AVE, 17-L Address: 5600 COLLINS AVE, 17-Y City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARDO RIEBER **PSTD** 10/12/2007