

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 28, 2007  
Secretary of State**

DOCUMENT# N06000003547

Entity Name: CASTLE INDUSTRIAL PARK I ASSOCIATION INC.

**Current Principal Place of Business:**

201 ALHAMBRA CIR STE 702  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5600 SW 135TH AVE  
SUITE 102  
MIAMI, FL 33183

**Current Mailing Address:**

201 ALHAMBRA CIR STE 702  
CORAL GABLES, FL 33134

**New Mailing Address:**

5600 SW 135TH AVE  
SUITE 102  
MIAMI, FL 33183

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
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:**

ZANDEGUI, GUSTAVO DE  
201 ALHAMBRA CIR STE 702  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CASTILLO, YAMIL  
5600 SW 135TH AVE  
SUITE 102  
MIAMI, FL 33183 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: YAMIL CASTILLO

11/28/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PEDROSO, JULIO M  
Address: 201 ALHAMBRA CIR STE 702  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: CASTILLO, YAMIL  
Address: 201 ALHAMBRA CIR STE 702  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: CASTILLO, IDALMIS  
Address: 201 ALHAMBRA CIR STE 702  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change ( ) Addition  
Name: CASTILLO, YAMIL  
Address: 5600 SW 135 AVENUE, SUITE 102  
City-St-Zip: MIAMI, FL 33183

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: YAMIL CASTILLO

D

11/28/2007

Electronic Signature of Signing Officer or Director

Date