

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007787

FILED
Sep 17, 2007
Secretary of State

Entity Name: INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1930 N. COMMERCE PARKWAY
SUITE 6
WESTON, FL 33328

New Principal Place of Business:

783 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

1930 N. COMMERCE PARKWAY
SUITE 6
WESTON, FL 33328

New Mailing Address:

783 SHOTGUN RD
SUNRISE, FL 33326

FEI Number: 20-8938956 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:

REY, JAIME
1930 N. COMMERCE PARKWAY
SUITE 6
WESTON, FL 33328 US

Name and Address of New Registered Agent:

DIAZ, O J
783 SHOTGUN RD
SUNRISE, FL 33326 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: OJD

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REY, JAIME
Address: 1930 N. COMMERCE PARKWAY, SUITED 6
City-St-Zip: WESTON, FL 33328

Title: VD () Delete
Name: DIAZ, OSVALDO
Address: 7651 SW 40TH ST., SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: REY, MARIA
Address: 1930 N. COMMERCE PARKWAY, SUITE 6
City-St-Zip: WESTON, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REY, JAIME
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: REY, MARIA
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: JR

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date