

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002477

FILED
Sep 27, 2010
Secretary of State

Entity Name: LENOX VILLAGE A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4114 NW 4TH TERRACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4114 NW 4TH TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 74-3207780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, CRISTINA D
804 DOUGLAS RD., #565
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVEIRA, CRISTINA D
2332 GALIANO STREET
2ND FLOOR, STE 119
CORAL GABLES, FL 33134 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: CRISTINA OLIVERA

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, RENALDO
Address: 2332 GALIANO STREET, 2ND FLOOR, STE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: MESA, MELISA
Address: 2332 GALIANO STREET, 2ND FLOOR, STE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MESA, RAUDEL
Address: 2332 GALIANO STREET, 2ND FLOOR, STE 119
City-St-Zip: CORAL GABLES, FL 33134

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: RENALDO MESA

PD

09/27/2010

Electronic Signature of Signing Officer or Director

Date