2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 14, 2009
Secretary of State

DOCUMENT# N07000003292

Entity Name: MALAGA CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

6671 W 22 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8165 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERRO, MARIO JR
8165 NW 155 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FERRO, MARIO JR
8165 NW 155 STREET
MIAMI LAKES, FL 33016 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: MARIO FERRO 12/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FERRO, MARIO SR
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete
Name: FERRO, MARIO JR
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete
Name: FERRO, RIS
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FERRO, MARIO SR
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: P (X) Change ( ) Addition
Name: FERRO, MARIO JR
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition
Name: FERRO, RIS
Address: 8165 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: RIS FERRO D 12/14/2009
Electronic Signature of Signing Officer or Director Date