2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31413

FILED Sep 02, 2005 Secretary of State

Entity Name: DAY AVENUE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3054-1/2 DAY AVENUE MIAMI, FL 331335109 **Current Mailing Address: New Mailing Address:** 3054-1/2 DAY AVENUE P.O. BOX 331928 MIAMI, FL 331335109 MIAMI, FL 332331928 US FEI Number: 65-0217693 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: STARK, STEVEN E STARK, STEVEN E 100 SE SECOND ST 3054 1/2 DAY AVENUE 18TH FLOOR NATIONS BANK TOWER MIAMI, FL 33133 MIAMI, FL 33131 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: STEVEN E. STARK 09/02/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THEVENIN, DEBORAH M Name: Name: Address: 3054 1/2 DAY AVE. Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: STARK, STEVEN Name: Address: 3054 1/2 DAY AVENUE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition BRUNI, MARK Name: Name: 3054 DAY AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. STARK DST 09/02/2005