2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136449

Entity Name: THE RESIDENCES 407/ 408-9-0904 CORP.

FILED Aug 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 600 2600 DOUGLAS RD. CORAL GABLES, FL 33134

SUITE 1100

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BLVD SUITE 600 2600 DOUGLAS RD

CORAL GABLES, FL 33134 SUITE 1100

CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-1685901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GURIAN, JORGE GURIAN, JORGE 2100 PONCE DE LEON BLVD SUITE 600 2600 DOUGLAS RD.

CORAL GABLES, FL 33134 SUITE 1100

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: JORGE GURIAN 08/25/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JERAK, CARLOS JERAK, KAREL Name: Name:

2100 PONCE DE LEON BLVD SUITE 600 Address: 2600 DOUGLAS RD. SUITE 1100 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: Title: () Delete (X) Change () Addition

Name: JERAK, IVAN Name: JERAK, IVAN

2100 PONCE DE LEON BLVD SUITE 600 Address: 2600 DOUGLAS RD. SUITE 1100 Address: City-St-Zip: CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREL JERAK D 08/25/2006