

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136449

FILED
Dec 07, 2010
Secretary of State

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

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133

FEI Number: 20-1685901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133 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

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JERAK, KAREL
Address: 2665 S. BAYSHORE DR. STE 906
City-St-Zip: MIAMI, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREL JERAK

PD

12/07/2010

Electronic Signature of Signing Officer or Director

Date