

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141650

FILED
Aug 23, 2010
Secretary of State

Entity Name: THE RESIDENCES 405-9/ 406-9-0804 CORP.

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S. BAYSHORE DR,
STE 906
MIAMI, FL 33133 US

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S. BAYSHORE DR,
STE 906
MIAMI, FL 33133 US

FEI Number: 20-1738930

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.
STE 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

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: DE NARANJO, ROSALIA SUTIL
Address: 2665 S. BAYSHORE DR. STE 906
City-St-Zip: MIAMI, FL 33133 US

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: ALEXIS NARANJO

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date