

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141650

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2665 S. BAYSHORE DR,
STE. 800
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2665 S. BAYSHORE DR,
STE.800
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
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
STE.800
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 L. GURIAN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARANJO, ALEXIS
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: VPD
Name: DE NARANJO, ROSALIA SUTIL
Address: 2665 S. BAYSHORE DR. STE 800
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

04/03/2012

Electronic Signature of Signing Officer or Director

Date