

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073869

Entity Name: 1800 CLUB 2304 CORP.

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

1800 BAYSHORE DR.
UNIT 2304
MIAMI, FL 33132

New Mailing Address:

1915 BRICKELL AVENUE
#404
MIAMI, FL 33129

FEI Number: 20-4950561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, MARIA SUAY S
1915 BRICKELL AVENUE
#404
MIAMI, FL 33129 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: MARIA SUAY GARCIA

01/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, MARIA S
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: GIRON, PEDRO A
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA S GARCIA

PD

01/25/2013

Electronic Signature of Signing Officer or Director

Date