2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#730290

FILED Oct 02, 2008 Secretary of State

Entity Name: THE CORAL GABLES TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

66 VALENCIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

66 VALENCIA AVE 66 VALENCIA AVE

CORAL GABLES, FL 33134 US

FEI Number: 59-1688130 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:

COBIELLA, LORENZO REGA, SANTIAGO 66 VALENCIA AVE 803 REGA SANTIAGO 66 VALENCIA AVE 803

CORAL GABLES, FL 33134 US 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: SANTIAGO REGA 10/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 COBIELLA, LORENZO
 Name:

 Address:
 66 VALENCIA AVE.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 REGA, SANTIAGO
 Name:

 Address:
 66 VALENCIA AVE.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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

 Name:
 STEISELBOIN, ALAIN
 Name:

 Address:
 66 VALENCIA AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANTIAGO REGA MR. 10/02/2008