

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Nov 03, 2008  
Secretary of State

DOCUMENT# 582528

Entity Name: 300 - 500 BAYVIEW, INC.

**Current Principal Place of Business:**

C/O OFFICE  
500 BAYVIEW DRIVE  
NORTH MIAMI BEACH, FL 331604748

**New Principal Place of Business:**

**Current Mailing Address:**

C/O OFFICE  
500 BAYVIEW DRIVE  
NORTH MIAMI BEACH, FL 331604748

**New Mailing Address:**

FEI Number: 59-1837869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELDMAN, MICHAEL K.  
1111 KANE CONCOURSE  
#200  
BAY HAVOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

NURY VAZQUEZ - PROP. MG  
500 BAYVIEW DRIVE  
MANAGEMENT OFFICE  
SUNNY ISLES BEACH, FL 33160 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: NURY VAZQUEZ      11/03/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: ZUCKER, CHARLES  
Address: 300 BAYVIEW DR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete  
Name: FRANK, JOEL S  
Address: 300 BAYVIEW DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P ( ) Delete  
Name: RISI, ANDRS  
Address: 500 BAYVIEW DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: T (X) Change ( ) Addition  
Name: PIMENTEL, RICHI  
Address: 500 BAYVIEW DR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P (X) Change ( ) Addition  
Name: THOMAS, KEVIN  
Address: 300 BAYVIEW DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P (X) Change ( ) Addition  
Name: HOENOW, THORSTEN  
Address: 500 BAYVIEW DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T ( ) Change (X) Addition  
Name: JACOBSON, RUTH  
Address: 300 BAYVIEW DRIVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

SIGNATURE: THORSTEN HOENOW      P      11/03/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date