2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009548

FILED Oct 04, 2010 Secretary of State

Entity Name: CITY CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17 E FLAGLER STREET SUITE 118 140 NE 1ST AVENUE MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

PO BOX 13351 440 NE 73RD STREET MIAMI, FL 33101 MIAMI, FL 33138

FEI Number: 26-1563401 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:

SHERMAN, JEFF B.I.P.M.
17 E FLAGLER STREET SUITE 118 440 NE 73RD STREET

MIAMI, FL 33131 US 440 NE 73RD STREET
MIAMI, FL 33131 US MIAMI, FL 33138 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: RAY HICKS 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TOLEDO, ELVIS

 Address:
 440 NE 73RD STREET

 City-St-Zip:
 MIAMI, FL 33138 US

Title: VP

Name: FRIEDKIN, DANIEL
Address: 440 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S/T

Name: TOLEDO, CARMEN Address: 440 NE 73RD STREET City-St-Zip: MIAMI, FL 33138 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELVIS TOLEDO P 10/04/2010