2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18284

FILED Feb 03, 2011 Secretary of State

Entity Name: TAMIAIR BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

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

18001 OLD CUTLER RD., #433 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD., #433 PALMETTO BAY, FL 33157

FEI Number: 59-2685325 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:

REINHARD, SANFORD N ESQ. 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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: SANFORD N. REINHARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 FERNANDEZ, SERGIO

 Address:
 18001 OLD CUTLER RD., #433

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: VP

 Name:
 KESSLER, HAROLD

 Address:
 18001 OLD CUTLER RD., #433

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: S

Name: KESSLER, LEE

Address: 18001 OLD CUTLER RD., #433 City-St-Zip: PALMETTO BAY, FL 33157

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: SERGIO FERNANDEZ PT 02/03/2011