2016 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714126

Entity Name: 421 COLLINS BUILDING, INC.

Current Principal Place of Business:

421 COLLINS AVENUE MIAMI, FL 33139

Current Mailing Address:

C/O BETTS PROPERTY MANAGEMENT P.O. BOX 960726 MIAMI, FL 33296 US

FEI Number: 59-1205918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETTS, DAVID E C/O BETTS PROPERTY MANAGEMENT P.O. BOX 960726 MIAMI, FL 33296 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: DAVID E. BETTS 05/20/2016

Electronic Signature of Registered Agent

Date

FILED May 20, 2016

Secretary of State

CR2059229941

Officer/Director Detail:

Title PD Title VD

NameROMITA, CARLOTTANameJACOBSON, JEANAddress421 COLLINS AVEAddress421 COLLINS AVE

UNIT 05 UNIT 02

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title STD

Name CHIALASTRI, MATTEO
Address 2900UNIVERSITY DRIVE

SUITE 42

SIGNATURE: CARLOTTA ROMITA

City-State-Zip: CORAL SPRINGS FL 33065

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.

Electronic Signature of Signing Officer/Director Detail

PD

05/20/2016 Date