DOCUMENT# P99000048133

Entity Name: GABLES CATALONIA, INC.

Current Principal Place of Business:

283 CATALONIA AVE., 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVE.,2ND FLOOR CORAL GABLES, FL 33134

FEI Number: 65-0923487

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVE.,2ND FLOOR CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D RASCO, RAMON E Name REININGER, STEVEN R Name 283 CATALONIA AVE., 2ND FLOOR Address 283 CATALONIA AVE., 2ND FLOOR Address City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: Title D PEREZ, LUIS A Name Address 283 CATALONIA AVE., 2ND FLOOR CORAL GABLES FL 33134 City-State-Zip:

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

SIGNATURE: RAMON RASCO

D

Electronic Signature of Signing Officer/Director Detail