

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 582528

Entity Name: 300 - 500 BAYVIEW, INC.

FILED
Nov 03, 2008
Secretary of State

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 HARBOR 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

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11/03/2008

Electronic Signature of Signing Officer or Director

Date