2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708251

Entity Name: SUNDIAL CONDOMINIUM, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

8420 BYRON AVE., # 9 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

8420 BYRON AVE., # 9 MIAMI BEACH, FL 33141

FEI Number: 59-1297458 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:

MIRIAM, LUGO 8420 BYRON AVE #9

MIAMI BEACH, FL 333141 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: MIRIAM LUGO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, ANA M
 Name:
 ZEN, GERARDO

 Address:
 8420 BYRON AVE #8
 Address:
 8420 BYRON AVE #6

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: VP () Delete Title: () Change () Addition

 Name:
 BARGAS, BLANCA
 Name:

 Address:
 8420 BYRON AVE., # 4
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MIRIAM, LUGO
 Name:

 Address:
 8420 BYRON AVE., #9
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

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

SIGNATURE: MIRIAM LUGO T 02/23/2009