

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708251

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUNDIAL CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1297458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIAM, LUGO
8420 BYRON AVE
#9
MIAMI BEACH, FL 333141 US

Name and Address of New Registered Agent:

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:

Title: P
Name: ZEN, GERARDO
Address: 8420 BYRON AVE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: BARGAS, BLANCA
Address: 8420 BYRON AVE., # 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: MIRIAM, LUGO
Address: 8420 BYRON AVE., # 9
City-St-Zip: MIAMI BEACH, FL 33141

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: MIRIAM LUGO

T

01/11/2011

Electronic Signature of Signing Officer or Director

Date