

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709414

FILED
Nov 17, 2010
Secretary of State

Entity Name: FIRST MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business:

6720 ARBOR DR.
MIRAMAR, FL 33024

New Principal Place of Business:

5600 SW 135TH AVE
#104
MIAMI, FL 33183

Current Mailing Address:

C/O USA MANAGEENT
6915 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

5600 SW 135TH AVE
#104
MIAMI, FL 33183

FEI Number: 59-1115488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSICO, BERNICE
6720 ARBOR DRIVE
108
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ALLEN, DOROTHY
5600 SW 135TH AVE
104
MIAMI, FL 33183 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: DOROTHY ALLEN

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ALLEN, DOROTHY
Address: 5600 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: DEFINO, MERCEDES
Address: 5600 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

Title: PD
Name: CUSACUD, ALFONSO
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: RIVERA, ADRIANA
Address: 5600 SW 135TH AVE
City-St-Zip: MIAMI, FL 33183

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: DOROTHY ALLEN

VPD

11/17/2010

Electronic Signature of Signing Officer or Director

Date