2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#710865

FILED Mar 18, 2010 Secretary of State

Entity Name: FOURTH MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

6740 ARBIK DR 5600 SW 135 AVE APT 105 104

MIRAMAR, FL 33023 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6740 ARBIK DR 5600 SW 135 AVE APT 105 104

MIRAMAR, FL 33023 MIAMI, FL 33183

FEI Number: 59-1152196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, ISRAEL MELONI, EDO 6740 ARBOR DR #207 MELONI, EDO 900 SW 40TH AVE

MIRAMAR, FL 33023 US PLANTATION, FL 33317 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: EDO MELONI 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRESPO, ISRAEL Address: 5600 SW 135 AVE City-St-Zip: MIAMI, FL 33183

Title: VPD

 Name:
 CARRERO, LOURDES

 Address:
 5600 SW 135 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: ISRAEL CRESPO PD 03/18/2010