

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715311

FILED
Sep 30, 2010
Secretary of State

Entity Name: 1401 EUCLID CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 EUCLID AVENUE
%THE CONDO MANAGEMENT
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 EUCLID AVENUE
%THE CONDO MANAGEMENT
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1712166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CONDO MANAGEMENT
6538 COLLINS AVE., #501
MIAMI BEACH, FL 33141 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: MARIA GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADAELIACCA, EIOVANNA
Address: 1401 EUCLID AV #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: PIVA, ANNA
Address: 1401 EUCLID AV #404
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNA PIVA

MGR

09/30/2010

Electronic Signature of Signing Officer or Director

Date