

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715311

FILED
Apr 03, 2012
Secretary of State

Entity Name: 1401 EUCLID CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 EUCLID AVE APT 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

1401 EUCLID AVE
#201
MIAMI BEACH, FL 33139

Current Mailing Address:

1401 EUCLID AVE APT 201
MIAMI BEACH, FL 33139

New Mailing Address:

1401 EUCLID AVE
#201
MIAMI BEACH, FL 33139

FEI Number: 59-1712166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANATASSIO, MASSIMO
1401 EUCLID AVE APT 201
MIAMI BEACH, FL 33139 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: MASSIMO GIANNATTASIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANATASSIO, MASSIMO
Address: 1401 EUCLID AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ALVAREZ, HUMBERTO
Address: 1401 EUCLID AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: IRIBARNE, MARIO
Address: 1401 EUCLID AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: TRENCOSTA, CRAIG
Address: 1401 EUCLID AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: FONSECA, RICARDO
Address: 1401 EUCLID AVE APT 201
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: MASSIMO GIANNATTASIO

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date