

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715382

FILED
Oct 15, 2004
Secretary of State**Entity Name:** THE ALTON CONDOMINIUM, INC.**Current Principal Place of Business:**1200-14 ST.
MIAMI BEACH, FL 33139**New Principal Place of Business:**1200 14TH STREET
MIAMI BEACH, FL 33139**Current Mailing Address:**1200-14 ST.
MIAMI BEACH, FL 33139**New Mailing Address:**1200 14TH STREET
MIAMI BEACH, FL 33139**FEI Number:** 59-1292899 **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:**SANTAMARIA, ENRIQUE
1200 14TH ST #4A
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**SANTAMARIA, ENRIQUE
1200 14TH STREET #4A
MIAMI BEACH, FL 33139 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: ENRIQUE SANTAMARIA

10/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SANTAMARIA, ENRIQUE
Address: 1200 14TH ST #4A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP () Delete
Name: PINO, PORFIRIO
Address: 1200 14TH ST #5D
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T () Delete
Name: HURTADO, MARIO
Address: 1200 14TH ST #2E
City-St-Zip: MIAMI BEACH, FL**Title:** S () Delete
Name: BARRENTOS, OMAR
Address: 1200 14 ST 6B
City-St-Zip: MIAMI BEACH, FL 33139**Title:** TR () Delete
Name: TRUJILLO, MAURILIO
Address: 1200 14TH ST APT 6A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** TR () Delete
Name: DUANY, LUIS
Address: 1200 14TH ST., APT 6B
City-St-Zip: MIAMI BCH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SANTAMARIA, ENRIQUE
Address: 1200 14TH ST #4A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP (X) Change () Addition
Name: PINO, PORFIRIO
Address: 1200 14TH ST #6A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T (X) Change () Addition
Name: HURTADO, MARIO
Address: 1200 14TH ST #2E
City-St-Zip: MIAMI BEACH, FL**Title:** BM (X) Change () Addition
Name: RUIZ, SANTIAGO
Address: 1200 14 ST #6B
City-St-Zip: MIAMI BEACH, FL 33139**Title:** BM (X) Change () Addition
Name: TRUJILLO, MAURILIO
Address: 1200 14TH ST APT 6A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S (X) Change () Addition
Name: GOMEZ, ARMANDO
Address: 1200 14TH ST. APT 4D
City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO GOMEZ

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10/15/2004

Electronic Signature of Signing Officer or Director

Date