2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718608

FILED Oct 23, 2009 Secretary of State

Entity Name: JEFFERSON SOUTH SHORE CONDOMINIUM ASSOCIATION, INC.

Electronic Signature of Registered Agent

Current Principal Place of Business: New Principal Place of Business: 631 JEFFERSON AVE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** JEFFERSON SOUTH SHORE C/O THE CONDO MGT **%GALIANA MANAGEMENT** 801 SW 3 AVENUE, STE 305 6538 COLLINS AVE, #501 MIAMI, FL 33130 MIAMI BEACH, FL 33141 US FEI Number: 59-2520308 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: GALIANA MANAGEMENT SERVICES, INC. THE CONDO MANAGEMENT. 801 S.W. 3 AVENUE 6538 COLLINS AVE SUITE 501 SUITE 305 MIAMI, FL 33130 US MIAMI BEACH, FL 33141 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: MARIA GOMEZ 10/23/2009

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Date

ROMERO, ALESSANDRO Name: Name: 631 JEFFERSON AVENUE, #203 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROMERO, ALEJANDRA Name: Address: 631 JEFFERSON AVENUE, UNIT 203 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition REYNOLDS, CHARLES G Name: Name: 631 JEFFERSON AVENUE, UNIT 402 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALESSANDRO ROMERO MGR 10/23/2009