2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718612

FILED Aug 09, 2011 Secretary of State

Entity Name: CARLYLE CONDOMINIUM ASSOCIATION, INC.

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

7925 CARLYLE AVE

404

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7925 CARLYLE AVE

404

MIAMI BEACH, FL 33141 US

FEI Number: 59-1445043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDENAS, LAURA 7925 CARLYLE AVE 404

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: LAURA CARDENAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDENAS, LAURA
Address: 7925 CARLYLE AVE 404
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD

Name: GONZALEZ, FLORA
Address: 13105 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: SECR

 Name:
 ROCES, ERNESTO

 Address:
 7925 CARLYLE AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: LAURA CARDENAS PD 08/09/2011