2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720455

FILED Oct 10, 2012 Secretary of State

Entity Name: THE ROSE CONDOMINUM, INC.

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

7725 CARLYLE AVE 7725 CARLYLE AVE

#6 MIAMI BEACH, FL 33141 US

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7725 CARLYLE AVE 4575 NAUTILUS COURT

#6 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33140 US

FEI Number: 59-1372400 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:

ROSENFELD, DAVID 7725 CARLYLE AVENUE #6

#6 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: DAVID ROSENFELD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ARANGO, MAURICIO

Address: 1990 MARSEILLES DRIVE #401 City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: ROSENFELD, DAVID
Address: 7725 CARLYLE AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SECY

Name: MATTHEWS, KEN

Address: 8740 FRANCIS LEWIS BOULEVARD #A-33

City-St-Zip: QUEENS VILLAGE, NY 11427

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: DAVID ROSENFELD VICE 10/10/2012