2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 725547

FILED Oct 15, 2009 Secretary of State

Entity Name: FOUNTAIN TOWERS CONDOMINIUM, INC.

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

7118 BONITA DRIVE APT. 204 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

FOUNTAIN TOWERS CONDO ASSOC 7118 BONITA DR #204 MIAMI BEACH, FL 33141

FEI Number: 59-1579491 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:

DELGADO, JOAQUIN MR 2740 W 5 AVENUE HIALEAH, FL 33010 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: JOAQUIN R DELGADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 HERRERA, NELIA
 Name:

 Address:
 7118 BONITA DR. APT 205
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

 Title:
 V
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 FRANCISCO, LUIS
 Name:
 FRANCISCO, LUIS

 Address:
 7118 BONITA DR. APT 501
 Address:
 7118 BONITA DR. APT 501

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 VAZQUEZ, ENRIQUE
 Name:
 ZAYAS, FELIPE MR

 Address:
 7118 BONITA DR APT 304
 Address:
 7118 BONITA DR APT #803

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Name: MARTINEZ, REINA Name: RUFIN, WANDA
Address: 7118 BONITA DR SUITE 805 Address: 7118 BONITA DR SUITE 902

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete Title: SD (X) Change () Addition

Name: SILVIA, TORRÉS Name: SILVIA, TORRÉS

 Address:
 7118 BONITA DR. APT 804
 Address:
 7118 BONITA DR. APT 804

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: NELIA HERRERA PD 10/15/2009