2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#726205

FILED Oct 03, 2011 Secretary of State

Entity Name: LA MAR BREEZE CONDOMINIUM, INC.

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

3944 N.E. 167TH STREET 3944 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 UN

Current Mailing Address: New Mailing Address:

1380 NE MIAMI GARDENS DRIVE 230 207 NORTH MIAMI BEACH, FL 33179 1380 NE MIAMI GARDENS DRIVE 207 NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1889719 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:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
1380 NE MIAMI GARDENS DRIVE
1380 NE MIAMI GARDENS DRIVE

230 207 NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 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: MARTA BASCOY 10/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

 Name:
 GREEN, CAROL

 Address:
 3944 NE 167 APT #303

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P

Name: GORDON, DAVID
Address: 3944 NE 167 APT #202

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T

 Name:
 ROHDE, CLARA

 Address:
 3944 NE 167TH ST #406

 City-St-Zip:
 N MIAMI BCH, FL

Title: VP

 Name:
 MOHAMMAD, BESHARAT

 Address:
 3944 NE 167TH STREET # 206

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title:

Name: COHEN, JACOB

Address: 3944 NE 167TH ST NE 402 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 GORDON P 10/03/2011