

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727755

FILED
Oct 10, 2008
Secretary of State

Entity Name: ARLEN HOUSE EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 13-2770784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TRIAI, CARLOS A ESQ.
3750 N.W. 87TH AVENUE
SUITE 100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIAI, CARLOS A ESQ.
2301 NW 87TH AVENUE
SUITE 501
DORAL, FL 33172 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: CARLOS A. TRIAY

10/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MIRET, GUSTAVO
Address: 100 BAYVIEW DR, #1708
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP/D () Delete
Name: DEMBLANS, RUBEN
Address: 100 BAYVIEW DR, #1516
City-St-Zip: SUNNY ISLES, FL 33160

Title: S/D () Delete
Name: KLEINBAUM, BRONCHA
Address: 100 BAYVIEW DR # 706
City-St-Zip: SUNNY ISLES, FL 33160

Title: T/D () Delete
Name: OROZCO, JORGE
Address: 100 BAYVIEW DR #405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: AT/D () Delete
Name: DAVIS, DAVID
Address: 100 BAYVIEW DR #521
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D'S () Delete
Name: WINSTO, HAMMER, OLEMBERG
Address: 100 BAYVIEW DRIVE., C/O # 1815
City-St-Zip: SUNNY ISLES BEACH, DF 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MIRET, GUSTAVO
Address: 100 BAYVIEW DR # 1708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/D (X) Change () Addition
Name: DEMBLANS, RUBEN
Address: 100 BAYVIEW DR # 1516
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S/D (X) Change () Addition
Name: KLAINBAUM, BRONCHA
Address: 100 BAYVIEW DR # 706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T/D (X) Change () Addition
Name: OROZCO, JORGE
Address: 100 BAYVIEW DR # 405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: AT/D (X) Change () Addition
Name: AMIGO DE LA QUINTANA, JULIE
Address: 100 BAYVIEW DR # 629
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D'S (X) Change () Addition
Name: DAVIS, DAVID
Address: 100 BAYVIEW DRIVE # 521
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GUSTAVO MIRET

PD

10/10/2008

Electronic Signature of Signing Officer or Director

Date