

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744090

FILED
Oct 22, 2004
Secretary of State**Entity Name:** EUCLID PLAZA ASSOCIATION, INC., A CONDOMINIUM**Current Principal Place of Business:**618 EUCLID AVE.
MIAMI BEACH, FL 331398628**New Principal Place of Business:****Current Mailing Address:**618 EUCLID AVE.
SUITE 403
MIAMI BEACH, FL 331398628**New Mailing Address:**618 EUCLID AVE.
MIAMI BEACH, FL 331398628**FEI Number:** 59-1991594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:**DBM LIMITED, INC
356 W. 46 STREET
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**LESLIE CORO
618 EUCLID AVE.
MIAMI BEACH, FL 33139 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: LESLIE CORO

10/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ABASCAL, BEATRIZ M
Address: 618 EUCLID AVE, #403
City-St-Zip: MIAMI BCH., FL 33139**Title:** STD () Delete
Name: CORO, CARIDAO
Address: 618 EUCLID AVE #201
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VPD () Delete
Name: RIOS, ANA
Address: 618 EUCLID AVE #401
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CORO, CARIDAD
Address: 618 EUCLID AVE, #201
City-St-Zip: MIAMI BCH., FL 33139**Title:** STD (X) Change () Addition
Name: RIOS, ANA
Address: 618 EUCLID AVE #401
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VPD (X) Change () Addition
Name: VERITE, GEORGE
Address: 618 EUCLID AVE #202
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE CORO

BK

10/22/2004

Electronic Signature of Signing Officer or Director

Date