

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751829

FILED
Apr 20, 2012
Secretary of State

Entity Name: TERRARIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1890 BRICKELL AVE.
#F
MIAMI, FL 33129

New Principal Place of Business:

16155 SW 117 AVENUE
SUITE B-14
MIAMI, FL 33177

Current Mailing Address:

1890 BRICKELL AVE.
#F
MIAMI, FL 33129

New Mailing Address:

16155 SW 117 AVENUE
SUITE B-14
MIAMI, FL 33177

FEI Number: 59-2083884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, JORGE
1890 BRICKELL AVE.
#B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PROFESSIONAL MANAGEMENT & ASSN SVCS
16155 SW 117 AVE
SUITE B-14
MIAMI, FL 33177 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: TRINIDAD YARCE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ALBERTO
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: CANO, FERNANDO
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: STD
Name: ABELLA, MARIA CRISTINA
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

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: ALBERTO GARCIA

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date