

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 762383

FILED
Oct 25, 2012
Secretary of State

Entity Name: THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

770 NE 195TH STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2389275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH MIA CORP.
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GRSH LAW
20801 BISCAYNE BLVD
306
AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARREIRO, PABLO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: BARREIRO, PABLO MARCELO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PABLO BARREIRO

PD

10/25/2012

Electronic Signature of Signing Officer or Director

Date