

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 768965

FILED
Jan 06, 2011
Secretary of State

Entity Name: S.W. MINI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12461 SW 130TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 651538
MIAMI, FL 33265 US

New Mailing Address:

9655 S DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 US

FEI Number: 59-2487466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDY
9485 SW 72 ST
SUITE A-225
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LARKIN, JEREMY S
9655 S DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 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: JEREMY S LARKIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, JOHN J
Address: 750 WASHINGTON BLVD, 8TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VP
Name: LARKIN, JEREMY S
Address: 9655 S DIXIE HIGHWAY, STE 200
City-St-Zip: MIAMI, FL 33156 US

Title: SEC
Name: BUELL, JEFFERY
Address: 9655 S DIXIE HIGHWAY, STE 200
City-St-Zip: MIAMI, FL 33156 US

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: JEREMY S LARKIN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date