

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F62882

FILED
Aug 16, 2005
Secretary of State

Entity Name: 2302 APARTMENT CORP.

Current Principal Place of Business:

3191 CORAL WAY
STE. 405
MIAMI, FL 33145

New Principal Place of Business:

501 BRICKELL KEY DRIVE
STE. 504
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
STE. 405
MIAMI, FL 33145

New Mailing Address:

501 BRICKELL KEY DR.
STE. 504
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

HAUSER, JAMES A P.A.
3191 CORAL WAY
STE. 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOWE, OSMOND C P.A.
501 BRICKELL KEY DRIVE
STE. 504
MIAMI, FL 33131 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: OSMOND C. HOWE, JR.

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUSER, JAMES A
Address: 3191 CORAL WAY, SUITE 405
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWE, OSMOND C. JR.
Address: 501 BRICKELL KEY DR., STE 504
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSMOND C. HOWE, JR.

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date