

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28076

FILED  
Dec 04, 2006  
Secretary of State

Entity Name: BELVADO PROPERTIES, INC.

## Current Principal Place of Business:

11020 N KENDALL DR  
STE 200  
MIAMI, FL 331761204 US

## Current Mailing Address:

PO BOX 558868  
MIAMI, FL 33255 US

## New Principal Place of Business:

6301 COLLINS AVENUE  
UNIT 1401  
MIAMI BEACH, FL 33165 US

## New Mailing Address:

PO BOX 348082  
MIAMI, FL 33234 US

FEI Number: 65-0158975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, VICENTE  
814 PONCE DE LEON BLVD  
206  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD  
600  
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

12/04/2006

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: DV ( ) Delete  
Name: GARCIA, VICENTE JR  
Address: 11020 N KENDALL DR  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: GARCIA, JOSE ANTONIO,  
Address: 11020 N KENDALL DR  
City-St-Zip: MIAMI, FL

Title: DVTS ( ) Delete  
Name: GARCIA, ENRIQUE A.,  
Address: 11020 N KENDALL DR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, VICENTE  
Address: 6301 COLLINS AVENUE UNIT 1401  
City-St-Zip: MIAMI BEACH, FL 33165

Title: VP (X) Change ( ) Addition  
Name: DEL VADO, JOSEFA  
Address: 6301 COLLINS AVENUE UNIT 1401  
City-St-Zip: MIAMI BEACH, FL 33165

Title: VPST (X) Change ( ) Addition  
Name: GARCIA, ELENA  
Address: 6301 COLLINS AVENUE UNIT 1401  
City-St-Zip: MIAMI BEACH, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELENA GARCIA

VP

12/04/2006

Electronic Signature of Signing Officer or Director

Date