2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006708

FILED Jan 08, 2010 Secretary of State

Entity Name: 631 EUCLID AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

631 EUCLID AVENUE, #1 631 EUCLID AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2120 W. CORTEZ CHICAGO, IL 60622

FEI Number: 41-2071951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHADORAN, SINA 1025 MICHIGAN AVENUE, #5 MIAMI BEACH, FL 33139 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: SINA BAHADORAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: RAURELL, CARLOS
Address: 631 EUCLID AVENUE, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: P

Name: BAHADORAN, SINA Address: 1025 MICHIGAN AVENUE, #5

City-St-Zip: MIAMI BEACH, FL 33139

Title: T

 Name:
 REAGAN, EDWARD

 Address:
 2120 W CORTEZ

 City-St-Zip:
 CHICAGO, IL 60622

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: EDWARD REAGAN T 01/08/2010