

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001051

FILED
Jan 24, 2007
Secretary of State

Entity Name: THE BARN AT WEST KENDALL, INC.

Current Principal Place of Business:

13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175

New Principal Place of Business:

13876 SOUTHWEST 56 STREET
UNIT#272
MIAMI, FL 33175

Current Mailing Address:

13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175

New Mailing Address:

13876 SOUTHWEST 56 STREET
UNIT#272
MIAMI, FL 33175

FEI Number: 01-0767200 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:

SIBERIO, ANA
13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIBERIO, ANA
13876 SOUTHWEST 56 STREET
UNIT#272
MIAMI, FL 33175 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: ANA SIBERIO

01/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIBERIO, ANA
Address: 13876 SOUTHWEST 56 STREET UNIT#262
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: ALEJANDRO, VILLOLDO
Address: 13876 SOUTHWEST 56 STREET UNIT#262
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: VALDEZ, FRANK
Address: 13412 S.W. 65 LANE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: VILLOLDO, PATRICIA
Address: 15522 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33193

Title: CHPD () Delete
Name: VILLOLDO-NOGUES, ELIA MERCEDES
Address: 15522 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIBERIO, ANA
Address: 13876 SOUTHWEST 56 STREET UNIT#272
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: ALEJANDRO, VILLOLDO
Address: 13876 SOUTHWEST 56 STREET UNIT#272
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: VALDEZ, FRANK
Address: 13876 SOUTHWEST 56 STREET UNIT#272
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: VILLOLDO, PATRICIA
Address: 13876 SOUTHWEST 56 STREET UNIT#272
City-St-Zip: MIAMI, FL 33186

Title: CHPD (X) Change () Addition
Name: VILLOLDO-NOGUES, ELIA MERCEDES
Address: 13876 SOUTHWEST 56 STREET UNIT#272
City-St-Zip: MIAMI, FL 33186

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

SIGNATURE: ANA SIBERIO

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date