2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007888

FILED Jan 14, 2011 Secretary of State

Entity Name: TAMIAMI CORPORATE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13605 SW 149 AVE MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

C/O EB MANAGEMENT GROUP, INC. 13390 SW 128TH STREET MIAMI, FL 33186 US C/O CB PROPERTY SERVICES, INC. PO BOX 961569

MIAMI, FL 331296

FEI Number: 74-3105203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

GIL, LILLIE 13390 SW 128TH STREET MIAMI, FL 33186 US GIL, LILLIE 8630 SW 149 AVENUE MIAMI, FL 33193 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: LILLIE GIL

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 SUAO, BARBARA

 Address:
 13605 SW 149 AVE, #13

 City-St-Zip:
 MIAMI, FL 33186

Title: PD

 Name:
 PERAZA, PEDRO

 Address:
 13605 SW 149 AVE, #06

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

 Name:
 MORALES, JESUS

 Address:
 13605 SW 149 AVE, #10

 City-St-Zip:
 MIAMI, FL 33186

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: PEDRO PERAZA PD 01/14/2011