2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010470

FILED Feb 19, 2011 Secretary of State

Entity Name: ALEXTE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

 13551 SW 135 AVE
 13591 SW 135 AVE

 SUITE 308
 SUITE 101

 MIAMI, FL 33186
 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 13551 SW 135 AVE
 13591 SW 135 AVE

 SUITE 308
 SUITE 101

 MIAMI, FL 33186
 MIAMI, FL 33186

FEI Number: 81-0674828 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:

PALACIOS, CELIA TEJEDA, JOSE
13551 SW 135 AVE 13591 SW 135 AVE
SUITE 308 SUITE 101
MIAMI, FL 33186 US MIAMI, FL 33186 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 TEJEDA 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TEJEDA, JOSE

Address: 13591 SW 135 AVE SUITE 101

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: CRESPO, DAVID

Address: 13571 SW 135 SW AVE SUITE 203

City-St-Zip: MIAMI, FL 33186

Title: T

Name: MORALEZ, EDDY

Address: 13591 SW 135 AVE SUITE 102

City-St-Zip: MIAMI, FL 33186

Title:

Name: DEBK, DUNIA

Address: 13591 SW 135 AVE SUITE 106

City-St-Zip: MIAMI, FL 33196

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: JOSE TEJEDA P 02/19/2011