

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000359

FILED  
Mar 14, 2008  
Secretary of State

**Entity Name:** GRAND PALAZZO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2929 SW 3RD AVE  
SUITE 520  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2929 SW 3RD AVE  
SUITE 520  
MIAMI, FL 33129

**New Mailing Address:**

C/O AMPREX PROPERTY MANAGEMENT  
10250 S.W. 56 STREET  
MIAMI, FL 33165

**FEI Number:** 20-2739424      **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:**

CONGORA, MICHAEL C  
BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 US

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

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: MICHAEL GONGORA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, CYNTHIA  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: THORNE, ADRIANNA  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

Title: STD ( ) Delete  
Name: CARNEADO, CHRIS  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARNEADO, CHRIS  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

Title: VP/S (X) Change ( ) Addition  
Name: RODRIGUEZ, CYNTHIA  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change ( ) Addition  
Name: KAMIREDDY, CHAIT  
Address: 3101 S.W. 27TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS DIAZ-SAMPOL/AMPREX MANAGEMENT

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date