

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004884

FILED
Jun 29, 2010
Secretary of State

Entity Name: MARIANAO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE #290
CORAL GABLES, FL 33146

New Principal Place of Business:

425 E 32 ST
HIALEAH, FL 33013

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE #290
CORAL GABLES, FL 33146

New Mailing Address:

275 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-3150272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
1500 SAN REMO AVENUE
SUITE #290
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM ESQ
801 NE 167 ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: WILLIAM ROGERS

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUAREZ-MURIAS, JORGE
Address: 275 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V-PR
Name: CALAMUSA, ALLISON
Address: 275 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SE/T
Name: SUAREZ-MURIAS, JORGE
Address: 275 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE SUAREZ-MURIAS

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date