

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# N04000006991

Entity Name: DORAL COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

2977 MCFARLANE ROAD
UNIT 303
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD
UNIT 303
MIAMI, FL 33133

New Mailing Address:

FEI Number: 37-1498462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBO, ERNEST
2977 MCFARLANE ROAD
UNIT 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAMBO, ERNESTO
2977 MCFARLANE ROAD
UNIT 303
MIAMI, FL 33133 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: ERNESTO CAMBO 10/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAMBO, ERNESTO
Address: 2977 MCFARLANE ROAD, UNIT 303
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: PRIU-CAMBO, NORBERTO
Address: 2977 MCFARLANE ROAD, UNIT 303
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: PRIU-CAMBO, ANNA
Address: 2977 MCFARLANE ROAD, UNIT 303
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO CAMBO P/D 10/21/2004
Electronic Signature of Signing Officer or Director Date