

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009307

FILED
Sep 22, 2005
Secretary of State

Entity Name: ICE 2 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

546 NE 31 STREET
MIAMI, FL 33137

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

Current Mailing Address:

546 NE 31 STREET
MIAMI, FL 33137

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

FEI Number: 20-3506953 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:

REGISTERED AGENTS OF FLORIDA LLC
100 SE 2ND STREET SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

09/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUAKNINE, YAN
Address: 1101 BRICKELL AVENUE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: WEINTRAUB, SHLOMO
Address: 1101 BRICKELL AVENUE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: SHAMIR, SHAI
Address: 1101 BRICKELL AVENUE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUAKNINE, YAN
Address: 1101 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: WEINTRAUB, SHLOMO
Address: 1101 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change () Addition
Name: SHAMIR, SHAI
Address: 1101 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131

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: SHLOMO WEINTRAUB

VP

09/22/2005

Electronic Signature of Signing Officer or Director

Date