

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012004

FILED
Jan 24, 2006
Secretary of State

Entity Name: MIDTOWN CONDOMINIUM ON 62 STREET ASSOCIATION, INC.

Current Principal Place of Business:

536 NE 62 STREET
MIAMI, FL 33138

New Principal Place of Business:

536 NE 62 ST
MIAMI, FL 33138

Current Mailing Address:

536 NE 62 STREET
MIAMI, FL 33138

New Mailing Address:

19 W. FLAGLER ST
SUITE 1020
MIAMI, FL 33130

FEI Number: **FEI Number Applied For (X)** **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:

SMITH, GARY V
1230 NW 7 STREET
MIAMI, FL 33125 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: GARY V. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOLEAU, MICHAEL
Address: 536 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: TRAKTMAN, GERALD
Address: 536 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

Title: 2VD () Delete
Name: GLASMAN, PHIL
Address: 536 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: GRINBERG, RICARDO
Address: 536 NE 62 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICOLEAU, MICHAEL
Address: 19 W. FLAGLER ST SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change () Addition
Name: TRAKTMAN, GERALD
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: 2VD (X) Change () Addition
Name: GLASMAN, PHIL
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: STD (X) Change () Addition
Name: GRINBERG, RICARDO
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD TRAKTMAN

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date