

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012088

FILED
Aug 02, 2011
Secretary of State

Entity Name: GIFFORD GARDENS VILLAS INC.

Current Principal Place of Business:

3231 GIFFORD LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3243 GIFFORD LANE
COCONUT GROVE, FL 33133

Current Mailing Address:

3231 GIFFORD LANE
COCONUT GROVE, FL 33133

New Mailing Address:

3243 GIFFORD LANE
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAL, RAMIRO
3231 GIFFORD LANE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BLANCO, ALEJANDRO G
3243 GIFFORD LANE
COCONUT GROVE, 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: ALEJANDRO BLANCO

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, ALEJANDRO G
Address: 3243 GIFFORD LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: WADMAN, JEFF
Address: 3241 GIFFORD LANE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEJANDRO BLANCO

PD

08/02/2011

Electronic Signature of Signing Officer or Director

Date