

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004135

FILED
Oct 26, 2009
Secretary of State

Entity Name: EAST BREEZE CONDOMINIUM INCORPORATED

Current Principal Place of Business:

1234 EUCLID AVENUE
7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1234 EUCLID AVENUE
1
MIAMI BEACH, FL 33139 US

New Mailing Address:

1234 EUCLID AVENUE
7
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VARNER, DAN
1234 EUCLID AVENUE
1
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

VARNER, DAN
951 BRICKELL AVE
903
MIAMI, FL 33131 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: DANIEL VARNER

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNER, DAN
Address: 1234 EUCLID AVENUE APT 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: MACHADO, JOSE A
Address: 1234 EUCLID AVENUE APT 11
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST () Delete
Name: MONTANO, GLICE
Address: 1234 EUCLID AVENUE APT 7
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNER, DAN
Address: 951 BRICKELL AVE APT. 903
City-St-Zip: MIAMI, FL 33131 US

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 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: DANIEL VARNER

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date