2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006046

FILED Mar 08, 2011 Secretary of State

Entity Name: AIRPORT EAST COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13081 SW 133RD CT. 4233 NW 37 AVE MIAMI, FL 33186 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

 13081 SW 133RD CT.
 4233 NW 37 AVE

 MIAMI, FL 33186
 MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORDO, CESAR R ESQ
3006 AVIATION AVENUE SUTIE 2A
COCONUT GROVE, FL 33133 US
GARCIA & PICART, ESQ
5600 SW 135 AVE
SUITE 101
MIAMI, FL 33183 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: GARCIA & PICART 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DIAZ, JUAN R MR

 Address:
 4233 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

 Name:
 RIOS, JORGE L DR.

 Address:
 4225 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33142

Title: SEC

Name: TORRE DE ALBA, ALBERTO MR

Address: 4257 NW 37 AVE City-St-Zip: MIAMI, FL 33142

Title: TRES

 Name:
 RIOS, JORGE L MR.

 Address:
 4229 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33142

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: JUAN DIAZ P 03/08/2011