2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006486

FILED Oct 05, 2010 Secretary of State

Entity Name: RIVERSIDE BREEZES CONDOMINIUM ASSOCIATION, INC.

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

7483 CORAL WAY SUITE 104 1429 SW 9 STREET

MIAMI, FL 33155 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

7483 CORAL WAY SUITE 104 7940 SW 20 STREET MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-3122765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIMA, LEGNE
7483 CORAL WAY SUITE 104
MIAMI, FL 33155 US

LIMA, LEGNE
7940 SW 20 STREET
MIAMI, FL 33155 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: LEGNE LIMA 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARRANZA, ANGELA Address: 7940 SW 20 STREET City-St-Zip: MIAMI, FL 33155

Title: SD

 Name:
 FERIA, MICHAEL

 Address:
 7940 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: TD

Name: RODRIGUEZ, STEPHANIE Address: 7940 SW 20 STREET City-St-Zip: MIAMI, FL 33155

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: ANGELA CARRANZA PD 10/05/2010