2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007722

FILED Oct 22, 2009 Secretary of State

Entity Name: BISCAYNE GARDENS 1, A CONDOMINIUM ASSOCIATION, INC.

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

1604 NW 7 AVE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1604 NW 7 AVE MIAMI, FL 33136

FEI Number: 61-1494688 FEI Number Applied For () 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: Name and Address of New Registered Agent:

PALENZUELA, MARIANO 10221 SW 88 AVE MIAMI, FL 33176 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: MARIANO PALENZUELA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 PALENZUELA, MARIANO
 Name:
 PALENZUELA, MARIANO

 Address:
 10221 SW 88 AVE
 Address:
 10221 SW 88 AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: MARIANO PALENZUELA P 10/22/2009