

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009557

FILED
Mar 31, 2011
Secretary of State

Entity Name: BIRD GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2734 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LIVING MIAMI MANAGEMENT, INC
PO BOX 330971
MIAMI, FL 33133

New Mailing Address:

C/O DMS, INC.
PO BOX 590577
TAMARAC, FL 33359

FEI Number: 59-2238560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVING MIAMI MANAGEMENT, INC
2809 BIRD AVENUE #1A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DMS, INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33321 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: MARCELO L. MARTINEZ

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, TANIA
Address: 2734 BIRD AVE UNIT 214
City-St-Zip: MIAMI, FL 33133

Title: T
Name: RODRIGUEZ, AURORA
Address: 2734 BIRD AVE #110
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SCIORTINO, FABIO
Address: 2734 BIRD AVE #204
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ALHINDAWI, AUSTIN
Address: 2734 BIRD AVE 107
City-St-Zip: MIAMI, 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: TANIA KELLER

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date