2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012408

FILED Jan 18, 2012 Secretary of State

Entity Name: PALMETTO COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

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

6065 NW 167TH STREET SUITE B-23 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6065 NW 167TH STREET SUITE B-23 MIAMI, FL 33015

FEI Number: 20-0059259 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:

LIEBERMAN, ARNOLD L ESQ REYALDO, LAZARO 1760 SW 68TH AVENUE 7724 NW 64TH STREET PLANTATION, FL 33317 US MIAMI, FL 33166 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: LAZARO REYALDO 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 REYALDO, LAZARO

 Address:
 7724 NW 64 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: DR

 Name:
 LUE, PETER F

 Address:
 7245 NW 43RD STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: MR

 Name:
 GONZALEZ, JOSE

 Address:
 7763 NW 64TH STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: MR

 Name:
 SEMERENE, WADITH

 Address:
 7761 NW 64TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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: PETER F LUE DR 01/18/2012