

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005787

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSET AT GALLOWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8585 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

8585 SUNSET DRIVE
201
MIAMI, FL 33143

Current Mailing Address:

8585 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

8585 SUNSET DRIVE
201
MIAMI, FL 33143

FEI Number: 32-1210763 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:

PBD REALTY LLC
8585 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: BANU DADLANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DADLANI, BANU
Address: 6385 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: DADLANI, PREETI
Address: 6385 S.W. 112 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BANU DADLANI

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04/29/2008

Electronic Signature of Signing Officer or Director

Date