

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 07, 2009  
Secretary of State**

DOCUMENT# N06000009191

**Entity Name:** BIRD WINGATE WAREHOUSE CONDOMINIUMS ASSOCIATION, INC.

**Current Principal Place of Business:**

4300 SW 73 AVE., STE. 105  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4300 SW 73 AVE., STE. 105  
MIAMI, FL 33155

**New Mailing Address:**

4300 SW 73 AVE.  
SUITE 107A  
MIAMI, FL 33155

FEI Number: 20-8856365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, JOSEPHINE  
4300 SW 73 AVE., STE. 105  
MIAMI, FL 33155 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: JOSEPHINE CRUZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SMITH, ALAN  
Address: 4300 SW 73 AVE., STE. 105  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: CRUZ, JOSEPHINE  
Address: 4300 SW 73 AVE., STE. 105  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: TKACH, CONRAD  
Address: 4300 SW 73 AVE., STE. 105  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOSEPHINE CRUZ

D

12/07/2009

Electronic Signature of Signing Officer or Director

Date