

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012243

FILED
Nov 10, 2008
Secretary of State

Entity Name: LTC ASSOCIATION OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

700 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

700 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

O'DONNELL, NANETTE
200 S BISCAYNE BLVD #3400
C/O DUANE MORRIS
MIAMI, FL 33131 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: NANETTE O'DONNELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-DORRBECKER, RAMON
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VST () Delete
Name: JALESIAS, RAFAEL
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: IGLESIAS, RAFAEL
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: NANETTE O'DONNELL

RA

11/10/2008

Electronic Signature of Signing Officer or Director

Date