2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jun 13, 2014
Secretary of State

DOCUMENT# N06000012651

Entity Name: 3271-3273 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

1450 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131 US

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

1450 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCO DE LA CAL,P.A.
999 PONCE DE LEON BOULEVARD
SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COCOT, LLC
1450 BRICKELL AVE.
SUITE 1400
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: MARTIN GUYOT, MGR. 06/13/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUYOT, MARTIN
Address: 1450 BRICKELL AVE. #1400
City-St-Zip: MIAMI, FL 33131 US

Title: VPSD
Name: HEUSER, JAVIER
Address: 1450 BRICKELL AVE. #1400
City-St-Zip: MIAMI, FL 33131 US

Title: TD
Name: DI CUGNO, MARCELO
Address: 1450 BRICKELL AVE. #1400
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN GUYOT P 06/13/2014
Electronic Signature of Signing Officer or Director Date