2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000117

FILED Apr 13, 2009 Secretary of State

Entity Name: BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 60 NW 76 STREET MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** 7800 NW 2 AVE 14211 COMMERCE WAY 108 300 MIAMI, FL 33150 MIAMI LAKES, FL 33016 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: SANCHEZ, RICARDO COSCULLUELA & MARZANO, P.A 7800 NW 2 AVE. 14211 COMMERCE WAY 108 300 MIAMI, FL 33150 US MIAMI LAKES, FL 33016 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: DAN MARZANO 04/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SANCHEZ, RICARDO Name: Name: Address: 7800 NW 2 AVE. # 108 Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PELAEZ, ELISA Name: Address: 7800 NW 2 AVE # 108 Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: (X) Change () Addition VELASCO, CARLA Name: ABAY, FRANK Name: 7800 NW 2 AVE # 108 715 NW 165 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANK ABAY D 04/13/2009