

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000415

FILED
Sep 28, 2011
Secretary of State

Entity Name: HENDERSON PARK OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1043 N.W. 4 STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1043 N.W. 4 STREET
APT # 4
MIAMI, FL 33136

New Mailing Address:

1043 N.W. 4 STREET
APT # 6
MIAMI, FL 33136

FEI Number: 06-1824909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HERNANDO
1043 N.W. 4 STREET
APT # 4
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RIBADO, GERARDO C
1043 N.W. 4 STREET
APT # 6
MIAMI, FL 33136 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: GERARDO RIBADO

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBADO, GERARDO C
Address: 1043 N.W. 4 STREET APT # 6
City-St-Zip: MIAMI, FL 33136

Title: TR
Name: QUINTANA, GIRALDO M
Address: 1043 N.W. 4 STREET APT # 2
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: RANA, MARIA C
Address: 1043 N.W. 4 STREET APT # 2
City-St-Zip: MIAMI, FL 33136

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: GIRALDO M QUINTANA

TR

09/28/2011

Electronic Signature of Signing Officer or Director

Date