

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001415

FILED
Dec 09, 2008
Secretary of State

Entity Name: DIAMOND TOWER CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

6330 W 21 COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6330 W 21 COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-8916459 **FEI Number Applied For ()** **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:

FERNANDEZ VALLE, MARIA ESQ.
3750 NW 87 AVE
SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MACHIN, JUAN M
6330 W 21 COURT
HIALEAH, 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: JUAN M MACHIN

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACHIN, JUAN M
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: DS () Delete
Name: MACHIN, WILLIAM
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: DT () Delete
Name: MACHIN, DINORAH
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

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: JUAN M MACHIN

DP

12/09/2008

Electronic Signature of Signing Officer or Director

Date