

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# N07000002238

Entity Name: KENDALL LAKES OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7311 NW 12 ST., STE. 30
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 ST., STE. 30
MIAMI, FL 33126

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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND ST., STE. 2900
MIAMI, FL 331312130 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: LEONARDO CARABALLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIENER, HAIM
Address: 7311 NW 12 ST., STE. 30
City-St-Zip: MIAMI, FL 33126

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

Title: DVAS () Delete
Name: SALVADOR, LESLIE
Address: 7311 NW 12 ST., STE. 30
City-St-Zip: MIAMI, FL 33126

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

Title: DST () Delete
Name: MARKS, DANIA
Address: 7311 NW 12 ST., STE. 30
City-St-Zip: MIAMI, FL 33126

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: LESLIE SALVADOR

DVAS

01/06/2009

Electronic Signature of Signing Officer or Director

Date