

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005056

FILED
Sep 26, 2011
Secretary of State

Entity Name: RESIDENCES AT VIZCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14600 S.W. 136TH STREET
MIAMI, FL 33186

New Principal Place of Business:

3535 HIAWATHA AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

14600 S.W. 136TH STREET
MIAMI, FL 33186

New Mailing Address:

3535 HIAWATHA AVENUE
COCONUT GROVE, FL 33133

FEI Number: 27-1155089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C/O LAW ORRICES OF EDUARDO JOSE GARCIA,PA
GROVE PROFESSIONAL BUILDING
2950 S.W. 27TH AVE, STE 300
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

C/O LAW OFFICES OF EDUARDO JOSE GARCIA,PA
GROVE PROFESSIONAL BUILDING
2950 S.W. 27TH AVE, STE 300
MIAMI, FL 33141 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: MICHAEL GARCIA-CARRILLO

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA-CARRILLO, MICHAEL
Address: 14600 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: GIRAULT, MAURICIO
Address: 14600 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DSST
Name: SERVITJE, ROBERTO
Address: 14600 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33186

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: MICHAEL GARCIA CARRILLO

DP

09/26/2011

Electronic Signature of Signing Officer or Director

Date