

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008251

FILED
Jul 05, 2012
Secretary of State

Entity Name: MI PRIMERA ILUSION CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0816221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: ANGEL FERNANDEZ-BERGUES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONVECCHIO, ALAIN
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: STANFORD BONVECCHIO, KAREN
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: ALAIN BONVECCHIO

PD

07/05/2012

Electronic Signature of Signing Officer or Director

Date