2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010123

FILED Sep 28, 2010 Secretary of State

Entity Name: LIBERTY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 ISLAND BLVD. 2600 ISLAND BLVD.

1702 1702

AVENTURA, FL 33180 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BLVD. 2600 ISLAND BLVD. 1702 1702

AVENTURA, FL 33180 AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROUT, VANESSA J
5900 COLLINS AVENUE
1508
MIAMI BEACH, FL 33140 US
HECTOR, MIR J DR.
2655 LE JEUNE ROAD
1107
MIAMI, FL 33134 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: PAULA DOUER 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MGR

Name: PAULA, DOUER MRS

Address: 2600 ISLAND BLVD. SUITE 1702

City-St-Zip: AVENTURA, FL 33160

Title: VP

Name: DOUER, PAULA

Address: 2600 ISLAND BLVD. SUITE 1702

City-St-Zip: AVENTURA, FL 33160

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: PAULA DOUER MGR 09/28/2010