

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012084

**FILED**  
**Oct 24, 2008**  
**Secretary of State**

**Entity Name:** EUROSSUITES RESIDENCES AND RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1750 NW 107 AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1750 NW 107 AVENUE  
MIAMI, FL 33172

**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:**

PERLA SOLE-CALAS, P.A.  
15450 NEW BARN ROAD  
SUITE 302  
MIAMI LAKES, FL 33014 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: PERLA SOLE CALAS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: AMBARD, LEONARDO  
Address: 2315 NW 107 AVENUE, STE. 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: ANTONINI, GUILLERMO  
Address: 2315 NW 107 AVENUE, STE. 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: D (X) Delete  
Name: SUAREZ, JUAN ALBERTO  
Address: 2315 NW 107 AVENUE, STE. 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SUAREZ, JUAN ALBERTO  
Address: 2315 NW 107 AVENUE, STE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

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: GUILLERMO ANTONINI

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date