2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000007931

FILED Dec 12, 2014 Secretary of State

Entity Name: 551/557 MICHIGAN CONDOMINIUM ASSOCIATION, INC.

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

551 MICHIGAN AVE. 551 MICHIGAN AVE.

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 UN

Current Mailing Address: New Mailing Address:

551 MICHIGAN AVE. MIAMI BEACH, FL 33139

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

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

STRICKLAND, BRANDEN L ESQ. 225 ALHAMBRA CIRCLE SUITE 270 CORAL GABLES, 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: BRANDEN L STRICKLAND, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: DIMITRI, RICARDO
Address: 407 LINCOLN RD SUITE 4F
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: D/VP

Name: DE GIULI, GERMAN
Address: 407 LINCOLN RD SUITE 4F
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title:

Name: GOLDEMBNERG, ALEJANDRO Address: 407 LINCOLN RD SUITE 4F City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: S/T

Name: GOLDEMBNERG, ALEJANDRO Address: 407 LINCOLN RD. SUITE 4F City-St-Zip: MIAMI BEACH, FL 33139 UN

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: GERMAN DE GIULI D/VP 12/12/2014