

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21284

FILED
Jul 08, 2014
Secretary of State

Entity Name: SHOWPLACE ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8051 NW 36TH STREET
SUITE 600
MIAMI, FL 33166 US

New Principal Place of Business:

9594 NW 41 STREET
SUITE 105
DORAL, FL 33178 US

Current Mailing Address:

8051 NW 36TH STREET
SUITE 600
MIAMI, FL 33166 US

New Mailing Address:

9594 NW 41 STREET
SUITE 105
DORAL, FL 33178 US

FEI Number: 65-0209439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, IAN
8051 NW 36TH STREET
SUITE 600
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAW, GRACIELA
9594 NW 41 STREET
SUITE 105
DORAL, FL 33178 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: GRACIELA LAW

07/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAW, GRACIELA
Address: 9594 NW 41 STREET, SUITE 105
City-St-Zip: DORAL, FL 33178

Title: TSD
Name: ELLER, STEVEN
Address: 9594 NW 41 STREET, SUITE 105
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LAW, MONIQUE
Address: 9594 NW 41 STREET, SUITE 105
City-St-Zip: DORAL, FL 33178 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: GRACIELA LAW

PD

07/08/2014

Electronic Signature of Signing Officer or Director

Date