

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30770

FILED
Jun 04, 2012
Secretary of State

Entity Name: MIAMI CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 75-2294275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN COMPANIES US INC.
201 SOUTH BISCAYNE BLVD
910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRANSWESTERN
201 SOUTH BISCAYNE BLVD
910
MIAMI, FL 33131 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: LOVE LEVY

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, ROBERT
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: OBRINGER, ROBERT
Address: 201 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: BUTCHART-LIVIDINI, LILIAN
Address: 100 CHOPIN PLAZA
City-St-Zip: MIAMI, FL 33131

Title: S
Name: LEVY, LOVE
Address: C/O 201 S. BISCAYNE BLVD., #910
City-St-Zip: MIAMI, FL 33131

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: LOVE LEVY

S

06/04/2012

Electronic Signature of Signing Officer or Director

Date