

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39760

FILED
Jan 24, 2011
Secretary of State

Entity Name: 76 WEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2671-2705 W 76 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2681 W 76 ST
HIALEAH, FL 33016 US

New Mailing Address:

747 4TH ST
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 65-0294224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ALEJANDRO
2681 W 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MENA, LUIS
2151 LE JEUNE RD
SUITE 200
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: LUIS MENA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/T
Name: TERRONES, JESUS
Address: 2693 W 76 STREET
City-St-Zip: HIALEAH, FL

Title: VP/S
Name: GODOY, VICTOR
Address: 2695 W 76 STREET
City-St-Zip: HIALEAH, FL

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: JESUS TERRONES

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date