2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001352

FILED Oct 25, 2007 Secretary of State

Entity Name: LOS PALACIOS I CONDOMINIUM ASSOCIATION, INC.

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

900 W 49 ST 900 W 49 ST

200 220

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

900 W 49 ST 900 W 49 ST

200 220

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

FEI Number: 65-0739129 FEI Number Applied For () 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:

DELATORRE, CLEMENTE J 900 W 49 ST SUITE 220 HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ZACARIA, HERNANDEZ
 Name:
 HERNANDEZ, ZACARIAS

 Address:
 900 W 49TH ST #220
 Address:
 900 W 49TH ST #220

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: DT () Delete Title: () Change () Addition

 Name:
 ANDRADE, SERGIO
 Name:

 Address:
 900 W 49TH ST #220
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: ZACARIAS HERNANDEZ DP 10/25/2007