2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005533

FILED Oct 13, 2009 Secretary of State

Entity Name: 74TH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6900 NW 74TH ST. MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6900 NW 74TH ST. MIAMI, FL 33166 FEI Number: 65-0788871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPILL, JOY B ESQ 9500 SO. DADELAND BLVD. 708 MIAMI, FL 33156 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: MIGUEL PARRA Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARRA, MIGUEL Name: Name: 6900 NW 74TH ST Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PARRA, ADRIAN Name: Address: 6900 NW 74TH STREET Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: TAS () Delete Title: () Change () Addition GRONDIN, CRAIG Name: Name: 7225 NW 25 STREET, SUITE 110 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GRONDIN, GERALD E Name: 7225 NW 25 STREET, SUITE 110 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: Title: () Delete () Change () Addition PRIETO, EMILIO Name: Name: 6920 NW 74 STREET Address: Address: City-St-Zip: MIAMI, FL 33166 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: MIGUEL PARRA DIRE 10/13/2009