

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006655

FILED
Mar 14, 2007
Secretary of State

Entity Name: PUERTO BELLO CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

2500 NW 97 AVE
200
MIAMI, FL 33172

New Principal Place of Business:

12301 NW 7TH LANE
MIAMI, FL 33182

Current Mailing Address:

2500 NW 97 AVE
200
MIAMI, FL 33172 US

New Mailing Address:

12301 NW 7TH LANE
MIAMI, FL 33182 US

FEI Number: 65-0803887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPM GROUP, INC.
2500 NW 97 AVENUE
SUITE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

L & C ROYAL MANAGEMENT CORP.
12301 NW 7TH LANE
MIAMI, FL 33182 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: JOSE LUIS LOPEZ

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GONALEZ, MERCEDES C
Address: 12548 NW 11 LANE UNIT 1707
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: VAN MEEK, GUIDO
Address: 12534 N.W. 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: BUSTILLO, OLGA
Address: 12526 N.W. 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: PORRAS, NANCY
Address: 12530 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN MEEK, GUIDO
Address: 12534 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: TD (X) Change () Addition
Name: BUSTILLO, OLGA
Address: 12526 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: SD (X) Change () Addition
Name: ACOSTA, MAGALYS
Address: 12554 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: PORRAS, NANCY
Address: 12530 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: D () Change (X) Addition
Name: ELDRIDGE, EVAN
Address: 12562 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUIS LOPEZ

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date