

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120944

FILED
Aug 27, 2009
Secretary of State

Entity Name: METONE CONDO NO. 2810 CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131

New Principal Place of Business:

1410- 20TH STREET
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DR STE 1400
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

1410- 20TH STREET
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 20-0847621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, BORIS CPA
1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS CPA
1410 - 20TH STREET
SUITE 202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MULLER, FRANK H
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VD D () Delete
Name: RICK DE MULLER, BRIGITTE J
Address: 1001 BRICKELL BAY DR STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MULLER, FRANK H
Address: 1410 - 20TH STREET - SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD D (X) Change () Addition
Name: RICK DE MULLER, BRIGITTE J
Address: 1410 - 20TH STREET - SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK H MULLER

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08/27/2009

Electronic Signature of Signing Officer or Director

Date