

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137736

FILED
Nov 14, 2008
Secretary of State

Entity Name: ONE BAL HARBOUR UNIT 9-B CORP.

Current Principal Place of Business:

2999 NE 191ST ST., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185 STREET
2ND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST ST., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185 STREET
2ND FLOOR
AVENTURA, FL 33180

FEI Number: 59-3773630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2999 NE 191ST ST., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2750 NE 185 STREET
2ND FLOOR
AVENTURA, FL 33180 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: ADAM R. SCHIFFMAN, ESQ.

11/14/2008

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: VPD () Delete
Name: KABLY, ELIAS
Address: 2999 NE 191ST ST., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: PSTD () Delete
Name: KABLY, MIGUEL
Address: 2999 NE 191ST ST., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: MASRI, SIMON
Address: 2999 NE 191ST ST., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: MASRI, SALOMON
Address: 2999 NE 191ST ST., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KABLY, ELIAS
Address: 2750 NE 185 STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: PSTD (X) Change () Addition
Name: KABLY, MIGUEL
Address: 2750 NE 185 STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: MASRI, SIMON
Address: 2750 NE 185 STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: MASRI, SALOMON
Address: 2750 NE 185 STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: SALOMON MASRI

VPD

11/14/2008

Electronic Signature of Signing Officer or Director

Date