

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078428

FILED
Apr 09, 2007
Secretary of State

Entity Name: BISCAYNE LANDING II-D-1804, CORP.

Current Principal Place of Business:

20533 BISCAYNE BLVD. SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 ST
#501
AVENTURA, FL 33180 US

Current Mailing Address:

21050 NE 38 AVE ATLANTIC III
STE 403
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 ST
#501
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VEGA, ELIZABETH
6099 STIRLING ROAD #101
DAVIE, FL 33314 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: ELIZABETH VEGA

04/09/2007

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: P () Delete
Name: PERDOMO, ROCIO
Address: 21050 NE 38 AVE ATLANTIC III #403
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERDOMO, ROCIO
Address: 3300 NE 191 ST #1007
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Change (X) Addition
Name: MANRIQUE, GUILLERMO
Address: 3300 NE 191 ST #1007
City-St-Zip: AVENTURA, FL 33180 US

Title: DO () Change (X) Addition
Name: ARANGO, DIANA C
Address: 3300 NE 191 ST #1007
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP () Change (X) Addition
Name: ARANGO, MONICA
Address: 3300 NE 191 ST #1007
City-St-Zip: AVENTURA, FL 33180 US

Title: DO () Change (X) Addition
Name: ARANGO, CLAUDIA V
Address: 3300 NE 191 ST #1007
City-St-Zip: AVENTURA, FL 33180 US

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

SIGNATURE: ROCIO PERDOMO

DP

04/09/2007

Electronic Signature of Signing Officer or Director

Date