

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044680

Entity Name: 900 BISCAYNE BAY 5307, INC.

FILED  
Oct 07, 2009  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

## New Principal Place of Business:

2655 LEJEUNE ROAD  
PH 2B  
CORAL GABLES, FL 33134

## Current Mailing Address:

1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131

## New Mailing Address:

2655 LEJEUNE ROAD  
PH 2B  
CORAL GABLES, FL 33134

FEI Number: 42-1769181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE., STE. 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JOSE MARIA DAVIN  
2655 LEJEUNE ROAD  
PH 2B  
CORAL GABLES, FL 33134 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 MARIA DAVIN

10/07/2009

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: DPST ( ) Delete  
Name: DAVIN, FRANCO  
Address: 1000 BRICKELL AVE., STE. 300  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: DAVIN, JOSE MARIA  
Address: 1000 BRICKELL AVE., STE. 300  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DAVIN, FRANCO  
Address: 2655 LEJEUNE ROAD STE PH 2B  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change ( ) Addition  
Name: DAVIN, JOSE MARIA  
Address: 2655 LEJEUNE ROAD STE PH 2B  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MARIA DAVIN

DV

10/07/2009

Electronic Signature of Signing Officer or Director

Date