

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131107

FILED
Mar 07, 2007
Secretary of State

Entity Name: CITY PLACE SOUTH TOWER 804 CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-3524476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS ROAD
SUITE 1100
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: JORGE GURIAN

03/07/2007

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: DP () Delete
Name: MANTILLA, CARLOS
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: GARCES, FELIPE
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANTILLA, CARLOS
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: GARCES, FELIPE
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS MANTILLA

DP

03/07/2007

Electronic Signature of Signing Officer or Director

Date