

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156251

FILED
Nov 11, 2008
Secretary of State

Entity Name: URBANA MANAGEMENT CORP.

Current Principal Place of Business:

200 S BISCAYNE BLVD
#2730
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
1080
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD
#2730
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
1080
MIAMI, FL 33131

FEI Number: 20-3896466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGSITERED AGENTS, INC.
100 SE 2 ST 34 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COFFEY BURLINGTON, PL
2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133 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: KENDALL COFFEY

11/11/2008

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: PTD () Delete
Name: AREVALO, JORGE E
Address: 200 S BISCAYNE BLVD #2730
City-St-Zip: MIAMI, FL 33131

Title: VPSD () Delete
Name: MITROPOULOS, TAKIS
Address: 200 S BISCAYNE BLVD #2730
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE AREVALO

PTD

11/11/2008

Electronic Signature of Signing Officer or Director

Date