

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067129

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRICKELL ON THE RIVER 1501, CORP.

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S BAYSHORE DR
906
MIAMI, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S BAYSHORE DR
906
MIAMI, FL 33133

FEI Number: 26-2979809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DR
906
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: JORGE GURIAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GURIAN, JORGE
Address: 2665 S BAYSHORE DR STE 906
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: JORGE GURIAN

DPS

02/25/2011

Electronic Signature of Signing Officer or Director

Date