

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000083149

FILED
Nov 19, 2013
Secretary of State

Entity Name: RESIDENCES AT VIZCAYA 204 CORP.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 800
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR SUITE 800
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 42-1774530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DR SUITE 800
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, 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

11/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANTIN, RONALD
Address: 2665 S BAYSHORE DR SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: BUSSCHE DE PANTIN, CECILIA VAN DE
Address: 2665 S BAYSHORE DR SUITE 800
City-St-Zip: COCONUT GROVE, 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: RONALD PANTIN

PD

11/19/2013

Electronic Signature of Signing Officer or Director

Date