

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086189

FILED
Apr 21, 2010
Secretary of State

Entity Name: BILTMORE APARTMENTS, INC.

Current Principal Place of Business:

6950 SW 77 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6950 SW 77 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0723107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVULICH, JEROME J
2655 LEJUNE ROAD
PH 1-D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JEROME KAVULICH

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: PDS
Name: IZQUIERDO, GILBERTO
Address: 6950 SW 77 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: IZQUIERDO, MARIA
Address: 6950 SW 77 AVE
City-St-Zip: MIAMI, FL 33143

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: GILBERTO IZQUIERDO

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date