2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 29, 2008
Secretary of State

DOCUMENT# P00000026167

Entity Name: NEW URBAN PROPERTIES, INC.

Current Principal Place of Business:

1201 BRICKELL AVE
STE 460
MIAMI, FL 33131

New Principal Place of Business:

2980 MCFARLANE ROAD
STE 209
MIAMI, FL 33133

Current Mailing Address:

1201 BRICKELL AVE
STE 460
MIAMI, FL 33131

New Mailing Address:

2980 MCFARLANE ROAD
STE 209
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORRAL, JOSEPH
2411 S.W. 23RD AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORRAL, JOSEPH
2980 MCFARLANE ROAD
209
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: JOSEPH CORRAL 09/29/2008
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: D ( ) Delete
Name: CORRAL, JOSEPH
Address: 2411 S.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CORRAL, JOSEPH
Address: 2980 MCFARLANE ROAD, STE 209
City-St-Zip: MIAMI, FL 33133

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: JOSEPH CORRAL D 09/29/2008
Electronic Signature of Signing Officer or Director Date