

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025895

FILED
Oct 07, 2009
Secretary of State

Entity Name: URBAN CITY DEVELOPERS, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 US

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 US

FEI Number: 20-0719706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 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: D. GLEN ALEXANDER

10/07/2009

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: DP () Delete
Name: ALEXANIAN, DIRAN
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DV () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DTS () Delete
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALEXANIAN, DIRAN
Address: 901 NORTHPOINT PARKWAY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: D. GLEN ALEXANDER

MGR

10/07/2009

Electronic Signature of Signing Officer or Director

Date