

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060589

FILED
Mar 11, 2011
Secretary of State

Entity Name: FEROPA PROPERTIES CORP

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

2250 NW 114TH AV
MIAMI, FL 33172 US

FEI Number: 81-0676793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROCHA CARVAJAL, ELSA BEATRIZ
2250 NW 114TH AV
MIAMI, FL 33172 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: ELSA BEATRIZ ROCHA CARVAJAL

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ROCHA CARVAJAL, ELSA B
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

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: ELSA BEATRIZ ROCHA CARVAJAL

PDT

03/11/2011

Electronic Signature of Signing Officer or Director

Date