

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 15, 2008
Secretary of State

DOCUMENT# P06000061483

Entity Name: 4MPH PROPERTIES INC.

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 745
MIAMI, FL 33131

New Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL AVE., SUITE 745
MIAMI, FL 33131

New Mailing Address:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SAMANTHA SIMONS, ASSISTANT SECRETARY

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: LOPEZ-JACOME, PEDRO
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OVALLES, MARIO G
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIAZ, MAURO L
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ORTEGA, HUGO
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARCANO, MIGUEL A
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: D'ALFONSO, MARIO V.
Address: 848 BRICKELL AVE., SUITE 745
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ-JACOME, PEDRO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: OVALLES, MARIO G
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: DIAZ, MAURO L
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ORTEGA, HUGO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MARCANO, MIGUEL A
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: D'ALFONSO, MARIO V.
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

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: S. SIMONS, ATTORNEY-IN-FACT

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date