

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022641

FILED
Apr 19, 2012
Secretary of State

Entity Name: LUZERNE PROPERTIES, INC.

Current Principal Place of Business:

475 BRICKELL AVE, UNIT 4213
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

Current Mailing Address:

475 BRICKELL AVE, UNIT 4213
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

FEI Number: 27-2137334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 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: SANTIAGO J PADILLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTEVEZ, CAROLINA
Address: 475 BRICKELL AVENUE, UNIT 4213
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALFONSO, RAFAEL G
Address: 475 BRICKELL AVE, UNIT 4213
City-St-Zip: MIAMI, FL 33131

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: RAFAEL G. ALFONSO

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date