

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V69638

FILED
Feb 19, 2014
Secretary of State

Entity Name: PROPERTIES U.S.A., INC.

Current Principal Place of Business:

5820 SW 38 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5820 SW 38 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0362369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARDINES, ANA C.
5820 SW 38 ST
MIAMI, FL 33155 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: ANA C. JARDINES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARDINES, ANA C.
Address: 5820 SW 38 ST
City-St-Zip: MIAMI, FL 33155

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: ANA C. JARDINES

Electronic Signature of Signing Officer or Director

PD

02/19/2014

Date