

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061044

FILED
Jan 19, 2012
Secretary of State

Entity Name: CIPRIANI PROPERTIES, CORP.

Current Principal Place of Business:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Principal Place of Business:

41 SE 5 STREET
802
MIAMI, FL 33131

Current Mailing Address:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Mailing Address:

41 SE 5 STREET
802
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, RAFAEL
3301 NE 183 STREET
508
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VIVAS, RAFAEL
41 SE 5 STREET
802
MIAMI, FL 33131 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: RAFAEL VIVAS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVAS, RAFAEL A
Address: 41 SE 5 STREET, APT. #802
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 VIVAS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date