

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 662278

FILED
Nov 20, 2006
Secretary of State

Entity Name: PETCLE PROPERTIES, INC.

Current Principal Place of Business:

C/O DAVID M. GOLDSTEIN
200 S. BISCAYNE BLVD., STE. 1880
MIAMI, FL 33131 US

Current Mailing Address:

C/O DAVID M. GOLDSTEIN
200 S. BISCAYNE BLVD., STE. 1880
MIAMI, FL 33131 US

New Principal Place of Business:

C/O DAVID M. GOLDSTEIN
1441 BRICKELL AVENUE, SUITE 1003
MIAMI, FL 33131 US

New Mailing Address:

C/O DAVID M. GOLDSTEIN
1441 BRICKELL AVENUE, SUITE 1003
MIAMI, FL 33131 US

FEI Number: 59-2115742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
200 S. BISCAYNE BLVD., STE. 1880
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE, SUITE 1003
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: DAVID M. GOLDSTEIN

11/20/2006

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: PSD () Delete
Name: GOLDSTEIN, DAVID M
Address: 200 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: MALNIK, ALVIN I
Address: 200 S. BISCAYNE BLVD., STE. 1880
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDSTEIN, DAVID M
Address: 1441 BRICKELL AVENUE, SUITE 1003
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: MALNIK, ALVIN I
Address: 1441 BRICKELL AVENUE, SUITE 1003
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M GOLDSTEIN

PSD

11/20/2006

Electronic Signature of Signing Officer or Director

Date