

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001977

FILED
Jan 09, 2009
Secretary of State

Entity Name: METROPOLITAN COMMERCIAL PROPERTY LTD. CORP.

Current Principal Place of Business:

128 DORRANCE STREET
SUITE 500
PROVIDENCE, RI 02903

New Principal Place of Business:

750 OCEAN ROYALE WAY
SUITE 802
JUNO BEACH, FL 33408

Current Mailing Address:

128 DORRANCE STREET
SUITE 500
PROVIDENCE, RI 02903

New Mailing Address:

750 OCEAN ROYALE WAY
SUITE 802
JUNO BEACH, FL 33408

FEI Number: 05-0480176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADORE, SANDRA A
750 OCEAN ROYALE WAY
#802
JUNO BEACH, FL 33408 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: SANDRA A. SALVADORE

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: CVDP () Delete
Name: SALVADORE, SANDRA A
Address: 128 DORRANCE STREET SUITE 500
City-St-Zip: PROVIDENCE, RI 02903

Title: VST () Delete
Name: SALVADORE, SANDRA A
Address: 128 DORRANCE STREET SUITE 500
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVDP (X) Change () Addition
Name: SALVADORE, SANDRA A
Address: 750 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: VST (X) Change () Addition
Name: SALVADORE, SANDRA A
Address: 750 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408

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: SANDRA A. SALVADORE

CVDP

01/09/2009

Electronic Signature of Signing Officer or Director

Date