

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005963

Entity Name: CIT PROPERTIES INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2047 TERRAZZO LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2047 TERRAZZO LANE
NAPLES, FL 34104 US

New Mailing Address:

2121 N OCEAN BLVD
APT 505E
BOCA RATON, FL 33431 US

FEI Number: 11-3567607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SANTUCCI, ROBERT F
2121 N OCEAN BLVD
APT 505E
BOCA RATON, FL 33432 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: ROBERT SANTUCCI

04/07/2009

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: PD () Delete
Name: SANTUCCI, ROBERT F
Address: 1299 CORPORATE DRIVE #1818
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTUCCI, ROBERT F
Address: 2121 N OCEAN BLVD #505E
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT F SANTUCCI

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date