2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005963

Entity Name: CIT PROPERTIES INC.

FILED Jan 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2047 TERRAZZO LANE NAPLES, FL 34104 US

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SANTUCCI, ROBERT F

 Address:
 2121 N OCEAN BLVD #505E

 City-St-Zip:
 BOCA RATON, FL 33431

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: ROBERT SANTUCCI PRES 01/19/2013