

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003885

Entity Name: KROPP HOLDINGS, INC.

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

9800 NW 41ST ST, 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 41ST ST, 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 52-1574498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTI, MICHAEL S
Address: 9800 NW 41ST ST, 400
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MCMICHAEL, RICHARD D
Address: 9801 NW 41ST ST, 400
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: URBAN, ADRIENNE
Address: 9802 NW 41ST ST, 400
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, R. ALEXANDER
Address: 9803 NW 41ST ST, 400
City-St-Zip: MIAMI, FL 33178

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: ADRIENNE URBAN

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date