

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K24656

FILED
Dec 14, 2005
Secretary of State

Entity Name: CLARENDON PROPERTIES INC.

Current Principal Place of Business:

1401 BRICKELL AVE
STE 340
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVE
STE 340
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVE #200
STE 340
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVE #200
STE 340
MIAMI, FL 33131 US

FEI Number: 65-0056503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEWART LAW FIRM
1395 BRICKELL AVE
STE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE STEWART LAW FIRM
1395 BRICKELL AVE #650
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: ROBERT STEWART

12/14/2005

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: RISSO-GILL, JAMES,
Address: 1401 BRICKELL AVE STE 340
City-St-Zip: MIAMI, FL 33131

Title: SVP () Delete
Name: PENICHET, TERESA A,
Address: 1401 BRICKELL AVE STE 340
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: ROSS, WILLIAM
Address: 1401 BRICKELL AVE STE 340
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAM N. ROSS,
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: SVP (X) Change () Addition
Name: PENICHET, TERESA A,
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: WIENER, WILLIAM
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SENKER, JOSEPH A
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM N. ROSS

D

12/14/2005

Electronic Signature of Signing Officer or Director

Date