

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K28954

FILED
Dec 04, 2006
Secretary of State

Entity Name: EMERADO PROPERTIES, INC.

Current Principal Place of Business:

11020 N. KENDALL DR., #200
MIAMI, FL 33176

New Principal Place of Business:

6301 COLLINS AVENUE
UNIT 1401
MIAMI BEACH, FL 33165

Current Mailing Address:

PO BOX 558868
MIAMI, FL 33255

New Mailing Address:

P.O. BOX 348082
MIAMI, FL 33234

FEI Number: 59-2032046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VICENTE
814 PONCE DE LEON BLVD
STE #206
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

12/04/2006

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: DVT () Delete
Name: GARCIA, JOSE ANTONIO,
Address: 11020 N KENDALL DR
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: GARCIA, ENRIQUE,
Address: 11020 N KENDALL DR 200
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GARCIA, VINCENTE
Address: 814 PONCE DE LEON BLVD STE 206
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, VICENTE
Address: 6301 COLLINS AVENUE UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33165

Title: VP (X) Change () Addition
Name: DEL VADO, JOSEFA
Address: 6301 COLLINS AVENUE UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33165

Title: VPST (X) Change () Addition
Name: GARCIA, ELENA
Address: 6301 COLLINS AVENUE UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA GARCIA

VP

12/04/2006

Electronic Signature of Signing Officer or Director

Date