

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29978

FILED
May 13, 2011
Secretary of State

Entity Name: SILVESTRE PROPERTIES, INC.

Current Principal Place of Business:

2455 E SUNRISE BLVD 300
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

10220 SW 20TH STREET
DAVIE, FL 33324 US

Current Mailing Address:

2455 E SUNRISE BLVD 300
FT LAUDERDALE, FL 33304 US

New Mailing Address:

10220 SW 20TH STREET
DAVIE, FL 33324 US

FEI Number: 65-0071040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELVI BERGER
2455 E. SUNRISE BLVD 300
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERGER, DELVI MR
10220 SW 20TH STREET
DAVIE, FL 33324 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: DELVI BERGER

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERGER, DELVI MR
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

Title: S
Name: BERGER, IARA M MS
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BRYANT, ADRIANA B MS
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: BRYANT, CHRISTOPHER MR
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

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: DELVI BERGER

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date