

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L25126

FILED
Jan 05, 2011
Secretary of State

Entity Name: CENTURY PROPERTIES, INC.

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

901 SW 69 AVE
MIAMI, FL 33144

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

901 SW 69 AVE
MIAMI, FL 33144

FEI Number: 65-0158732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PINO, CARLOS
901 SW 69 AVE
MIAMI, FL 33144 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: CARLOS PINO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, CARLOS
Address: 901 SW 69 AVE
City-St-Zip: MIAMI, FL 33144

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: CARLOS PINO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date