2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008445

Entity Name: RO-ANN'S PROPERTY MANAGEMENT, INC

FILED Dec 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

842 SE CARNIVAL AVE 2537 WESTCHESTER DR PORT ST LUCIE, FL 34983 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2537 WESTCHESTER DR 842 SE CARNIVAL AVE PORT ST LUCIE, FL 34983 WEST PALM BEACH, FL 33407

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, AARONDA 4172 INVERRARY DR LAUDERHILL, FL 33319

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: AARONDA BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS (X) Change () Addition () Delete COMMISSIONG-MANZO, ANN-MARIE CHRISTIE, ROHAN DENNIS Name: Name: 842 SE CARNIVAL AVE Address: 2537 WESTCHESTER DR Address: City-St-Zip:

PORT ST LUCIE, FL 34983 City-St-Zip: WEST PALM BEACH, FL 33407

(X) Change () Addition Title: () Delete Title: DS Name: CHRISTI, ROHAN Name: GISELLE, LEGALL Address: 842 SE CARNIVAL AVE Address: 2537 WESTCHESTER DR City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: WEST PALM BEACH, FL 33407

Title: DP (X) Delete Title: () Change () Addition

MANZO, JOSE-ANN Name: Name: 842 SE CARNIVAL AVE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROHAN DENNIS CHRISTIE DP 12/10/2009