

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000009638

FILED
Oct 23, 2012
Secretary of State

Entity Name: ASPIRA PROPERTIES, INC.

Current Principal Place of Business:

4100 NE SECOND AVENUE, SUITE 302
MIAMI, FL 33137

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 460
MIAMI, FL 33126

Current Mailing Address:

4100 NE SECOND AVENUE, SUITE 302
MIAMI, FL 33137

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 460
MIAMI, FL 33126

FEI Number: 45-3647048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, GEORGE
4100 NE SECOND AVENUE, SUITE 302
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CABRERA, GEORGE
6100 BLUE LAGOON DRIVE
SUITE 460
MIAMI, FL 33126 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: GEORGE CABRERA

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABRERA, GEORGE M
Address: 6100 BLUE LAGOON DRIVE SUITE 460
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HERNANDEZ, EDWARD ESQ
Address: 6100 BLUE LAGOON DRIVE SUITE 460
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE M CABRERA

MR.

10/23/2012

Electronic Signature of Signing Officer or Director

Date