

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000007230

FILED
Dec 22, 2009
Secretary of State

Entity Name: BIRD ROAD PROPERTIES, INC.

Current Principal Place of Business:

6901 SUNRISE PLACE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

4520 GRANADA BLVD
CORAL GABLES, FL 33146 US

Current Mailing Address:

6901 SUNRISE PLACE
CORAL GABLES, FL 33133 US

New Mailing Address:

4520 GRANADA BLVD
CORAL GABLES, FL 33146 US

FEI Number: 65-0995974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO
6901 SUNRISE PLACE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO
4520 GRANADA BLVD
CORAL GABLES, FL 33146 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: ANTONIO FERNANDEZ 12/22/2009

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: P () Delete
Name: FERNANDEZ, JUAN D
Address: 1200 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: FERNANDEZ, ANTONIO
Address: 6901 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 4520 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

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

SIGNATURE: ANTONIO FERNANDEZ VP 12/22/2009

Electronic Signature of Signing Officer or Director Date