

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# P01000053399

Entity Name: ERS PROPERTIES, INC.

Current Principal Place of Business:

2822 PINE TREE DR
#6
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2822 PINE TREE DR
#6
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0392148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHICKMAN, SIGMUIND O
2822 PINE TREE DR
#6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: S. OSHER SCHICKMAN

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: SCHICKMAN, S. OSHER
Address: 2822 PINE TREE DR #6
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: STOCK, SHULAMIT
Address: 9033 GARLAND AVE.
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. OSHER SCHICKIMAN

Electronic Signature of Signing Officer or Director

PRES

12/10/2009

Date