

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072104

FILED
Mar 01, 2011
Secretary of State

Entity Name: ALLEGRIA PROPERTIES INC.

Current Principal Place of Business:

15801 BERWICK WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15801 BERWICK WAY
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1134141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASWANI, GULNAR
15801 BERWICK WAY
MIAMI LAKES, FL 33014 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: GULNAR VASWANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: VASWANI, GULNAR K
Address: 15801 BERWICK WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: VASWANI GULNAR

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date