

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093019

Entity Name: ERJ PROPERTIES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVENUE
2902
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE
2902
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1670035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, ROXANNE
17875 COLLINS AVENUE
2902
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MERCADO, ELIAS
17875 COLLINS AVENUE
2902
SUNNY ISLES BEACH, FL 33160 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: ELIAS MERCADO

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCADO, ELIAS
Address: 17875 COLLINS AVENUE, APT. 2902
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ELIAS MERCADO

Electronic Signature of Signing Officer or Director

DP

01/19/2011

Date