2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111609

Entity Name: MARGOT PROPERTIES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ISLAND BLVD., #1203 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD., #1203 AVENTURA, FL 33180

FEI Number: 65-1159643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCADO, ELIAS 1000 ISLAND BLVD., #1203 AVENTURA, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MERCADO, ELIAS

 Address:
 1000 ISLAND BLVD., #1203

 City-St-Zip:
 AVENTURA, FL 33180

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 DP 01/17/2011