

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018327

FILED
Oct 01, 2009
Secretary of State

Entity Name: RIDGEWOOD PROPERTIES INC.

Current Principal Place of Business:

260 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 04-3619116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO J S
400 SW 10TH STREET
2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J
4100 NE 2ND AVE
NO 303
MIAMI, FL 33137 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: RAUL SANCHEZ DE VARONA

10/01/2009

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: D () Delete
Name: GOMEZ, MAURICIO
Address: 1320 S DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONICA GOMEZ

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10/01/2009

Electronic Signature of Signing Officer or Director

Date