

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029703

FILED
Nov 14, 2010
Secretary of State

Entity Name: SANTA PROPERTIES CORP.

Current Principal Place of Business:

5364-171 EHRlich RD
TAMPA, FL 33624

New Principal Place of Business:

117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5364-171 EHRlich RD
TAMPA, FL 33624

New Mailing Address:

117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309

FEI Number: 03-0416875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, SHANE D
5364 EHRlich ROAD
171
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DIBBS, JOSEPH M DIBBS
117 LAKE EMERALD DRIVE
105
FORT LAUDERDALE, FL 33309 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: JOSEPH 'DIBBS

11/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIBBS, MICHAEL
Address: 117 LAKE EMERALD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: DIBBS, JOSEPH
Address: 117 LAKE EMERALD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: DIBBS, SHAWNEKA
Address: 5364-171 EHRlich RD
City-St-Zip: TAMPA, FL 33624

Title: T
Name: DIBBS, SHANE
Address: 5364-171 EHRlich RD
City-St-Zip: TAMPA, FL 33624

Title: D
Name: DIBBS, PAULETTE
Address: 5364-171 EHRlich RD
City-St-Zip: TAMPA, FL 33624

Title: C
Name: DIBBS, VICTORIA
Address: 5364-171 EHRlich RD
City-St-Zip: TAMPA, FL 33624

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: JOSEPH DIBBS

CEO

11/14/2010

Electronic Signature of Signing Officer or Director

Date