

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034451

FILED
Oct 03, 2005
Secretary of State

Entity Name: JEI PROPERTY INVESTMENTS FLORIDA INC.

Current Principal Place of Business:

1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1500(JCD)
MIAMI, FL 33131

Current Mailing Address:

1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1500(JCD)
MIAMI, FL 33131

FEI Number: 46-0477343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 S DIXIE HWY STE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI ()
201 S. BISCAYNE BLVD.
SUITE 1500(JCD)
MIAMI, FL 33131 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: FELICIA HICKEY, ASST. SECRETARY OF CCOM

10/03/2005

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: PENTENERO, HUGO R
Address: 1320 S DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENTENERO, HUGO R.
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER (JCD)
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /HUGO R. PENTENERO

DIR

10/03/2005

Electronic Signature of Signing Officer or Director

Date