

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039345

FILED
Oct 22, 2004
Secretary of State

Entity Name: ROSS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

17101 NE 19TH AVE., NORTH
MIAMI BCH, FL 33162

New Principal Place of Business:

3700 ISLAND BOULEVARD
203
AVENTURA, FL 33160

Current Mailing Address:

17101 NE 19TH AVE., NORTH
MIAMI BCH, FL 33162

New Mailing Address:

3700 ISLAND BOULEVARD
203
AVENTURA, FL 33160

FEI Number: 01-0703473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNS, DAVID R
17101 NE 19TH AVE., NORTH
MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

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: SERNS, DAVID R
Address: 17101 NE 19TH AVE., NORTH
City-St-Zip: MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, DONNA C
Address: 3700 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

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: DONNA C. ROSS

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

_____ Date