

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045813

Entity Name: 7 & 45 PROPERTY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4501 NW 7TH ST
MIAMI, FL 331262306

New Principal Place of Business:

6645 SW 95TH CT
MIAMI, FL 33173

Current Mailing Address:

4501 NW 7TH ST
MIAMI, FL 331262306

New Mailing Address:

6645 SW 95TH CT
MIAMI, FL 33173

FEI Number: 65-0418635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROLANDO
6645 SW 95TH CT
MIAMI, FL 33173 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: ROLANDO DIAZ

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: DPST () Delete
Name: DIAZ, ROLANDO
Address: 6645 SW 95TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, ROLANDO
Address: 6645 SW 95TH CT
City-St-Zip: MIAMI, FL 33173

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: ROLANDO DIAZ

Electronic Signature of Signing Officer or Director

PSTD

01/23/2008

Date