

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061456

FILED
Nov 20, 2009
Secretary of State

Entity Name: WESTON PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7351 WILES RD, STE 103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7351 WILES RD, STE 103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 81-0554667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD
SUITE #304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE #505
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: JOSE C. MARRERO, ESQUIRE

11/20/2009

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: PS () Delete
Name: PEDROSA, RICARDO M
Address: 7351 WILES RD, STE 103
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: MARRERO, JOSE C
Address: 7351 WILES RD, STE 103
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO PEDROSA

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date