

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080663

FILED
Jan 22, 2006
Secretary of State

Entity Name: URBAN PROPERTIES\ORLANDO, INC.

Current Principal Place of Business:

1200 DELANEY AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1200 DELANEY AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 09-0067363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH-THU T
1200 DELANEY AVENUE
ORLANDO, FL 32806 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: MINH-THU NGUYEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAN, HUNG PHI
Address: 402 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: TRIN-LE, TO-IAN
Address: 1200 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Delete
Name: NGUYEH, MINH-THU
Address: 700 GENTRY CT.
City-St-Zip: GOTH A, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PHAN, HUNG PHI
Address: 402 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

Title: P (X) Change () Addition
Name: TRIN-LE, TO-IAN
Address: 1200 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TO-LAN TRINH-LE

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date