

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087017

FILED
May 04, 2006
Secretary of State

Entity Name: CELR PROPERTIES CORP.

Current Principal Place of Business:

1320 SOUTH DIXIE HWY., STE. 280
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

1320 SOUTH DIXIE HWY., STE. 280
CORAL GABLES, FL 33146

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 75-3078490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
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: CHARLES J. RENNERT, VICE PRESIDENT

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORA RENGIFO, CARLOS E
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MENA CARDONA, BEATRIZ E
Address: 1320 SOUTH DIXIE HWY., STE. 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORA RENGIFO, CARLOS E
Address: 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MENA CARDONA, BEATRIZ E
Address: 100 S.E. 2ND STREET, SUITE 2900
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 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: CARLOS E. LORA RENGIFO

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date