

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110715

FILED  
Sep 29, 2005  
Secretary of State

Entity Name: DESIGN PROPERTIES INVESTMENTS INC.

## Current Principal Place of Business:

141 NE 3RD AVE  
MIAMI, FL 33132

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1740  
MIAMI, FL 33131

## Current Mailing Address:

141 NE 3RD AVE  
MIAMI, FL 33132

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1740  
MIAMI, FL 33131

FEI Number: 03-0492247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALLE, JUAN D  
141 NE 3RD AVE SUITE 1100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CALLE, JUAN D  
701 BRICKELL AVENUE  
SUITE 1740  
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: JUAN DIEGO CALLE

09/29/2005

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: DP ( ) Delete  
Name: CALLE, JENARO  
Address: 141 NE 3RD AVE SUITE 1100  
City-St-Zip: MIAMI, FL 33132

Title: DVS ( ) Delete  
Name: CALLE, ROSA H  
Address: 141 NE 3RD AVE SUITE 1100  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: CALLE, ANA M  
Address: 141 NE 3RD AVE SUITE 1100  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CALLE, JENARO  
Address: 701 BRICKELL AVENUE SUITE 1740  
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change ( ) Addition  
Name: CALLE, ROSA H  
Address: 701 BRICKELL AVENUE SUITE 1740  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: CALLE, ANA M  
Address: 701 BRICKELL AVENUE SUITE 1740  
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 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: ANA MARIA CALLE

VP

09/29/2005

Electronic Signature of Signing Officer or Director

Date