2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125185

Entity Name: ISLAND PROPERTIES & HOLDINGS, INC.

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 NW 18TH STREET 3461 HIGH RIDGE ROAD

DELRAY BEACH, FL 33444 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

310 NW 18TH STREET 3461 HIGH RIDGE ROAD

DELRAY BEACH, FL 33444 US BOYNTON BEACH, FL 33426 US

FEI Number: 45-0491519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY SCHNEIDER, ESQ. 1900 NW CORPORATE BLVD. SUITE 301 WEST

SUITE 301 WEST BOYNTON BEACH, FL 33426 BOCA RATON, FL 33431 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.

SOUTHERN CROSS, RODRIGO VERA

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

3461 HIGH RIDGE RÓAD

SIGNATURE: RODRIGO VERA 02/03/2007

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:
 D, P
 () Delete
 Title:
 MR
 (X) C

 Name:
 RODRIGO, VERA
 Name:
 RODRIGO, VERA

 Address:
 310 NW 18TH STREET
 Address:
 3461 HIGH RIDGE ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

Title: DST () Delete Title: DST (X) Change () Addition Name: CORSINI, LUCIO Name: CORSINI, LUCIO

 Name:
 CORSINI, LUCIO
 Name:
 CORSINI, LUCIO

 Address:
 8344 NORTH BROOK LANE
 Address:
 3461 WHITMAN DRIVE

 City-St-Zip:
 BETHESDA, MD 20814 US
 City-St-Zip:
 BETHESDA, MD 20007 US

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: RODRIGO VERA MR 02/03/2007