

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013769

FILED
Jan 08, 2012
Secretary of State

Entity Name: AMERICAN PARADISE PROPERTIES, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Principal Place of Business:

2 S. UNIVERSITY DRIVE
231
PLANTATION, FL 33324

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

New Mailing Address:

13803 NW 22 COURT
SUNRISE, FL 33323

FEI Number: 75-3100301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, CARROLL E
13803 NW 22 COURT
SUNRISE, FL 33323 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: CARROLL E. BOSTIC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOSTIC, CARROLL E
Address: 13803 NW 22 COURT
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: CARROLL E. BOSTIC

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01/08/2012

Electronic Signature of Signing Officer or Director

Date