

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038676

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BRIGHTSTONE PROPERTIES, INC.

## Current Principal Place of Business:

2332 GALIANO STREET  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2332 GALIANO STREET  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 02-0686413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO MURGUEITIO & ASOCIADOS, L.L.C.  
2332 GALIANO STREET  
CORAL GABLES, FL 33134 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: LUIS H. FRANCO MURGUEITIO

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: S ( ) Delete  
Name: WOODBRIDGE, YOLANDA V  
Address: 7700 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: WOODBRIDGE, YOLANDA V  
Address: 701 BRICKELL AVE STE 1650  
City-St-Zip: MIAMI, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify 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: YOLANDA V. WOODBRIDGE

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date