

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068339

Entity Name: PADRON PROPERTIES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5445 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5445 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 83-0363042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, EVERARDO E
5445 N.W. 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRON, EVERARDO E
3660 SW 139 AVENUE
MIAMI, FL 33175 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: EVERARDO E PADRON

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, EVERARDO E
Address: 3660 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: PADRON, MARCIA T
Address: 3660 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175

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: EVERARDO E PADRON

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date