

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094583

FILED
Mar 03, 2011
Secretary of State

Entity Name: CAREFREE PROPERTIES INC.

Current Principal Place of Business:

1029 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1029 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0192929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DAVID MAROTTA
1031 5TH STREET
MIAMI BEACH, FL 33139 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: DAVE MAROTTA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: MAROTTA, DAVID JOSEPH
Address: 1029 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MAROTTA

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date