2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097832

Entity Name: GEOMAR PROPERTIES, INC.

FILED Jun 25, 2014 Secretary of State

06/25/2014

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

16380 SW 272 ST 8000 W 24 AVE. HOMESTEAD, FL 33031 SUITE 2

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

16380 SW 272 ST 8000 W 24 AVE.

HOMESTEAD, FL 33031 SUITE 2

HIALEAH, FL 33016

FEI Number: 11-3708264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSADO, JORGE A ROSADO, JORGE A 3371 W 73 TERR.

HOMESTEAD, FL 33031 US HIALEAH, FL 33018 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: JORGE A ROSADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ROSADO, JORGE A

 Address:
 3371 WEST 73 TERRACE

 City-St-Zip:
 HIALEAH, FL 33018

Title: DV

Name: TIO, MARTHA

Address: 3371 WEST 73 TERRACE City-St-Zip: HIALEAH, FL 33018

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: JORGE A ROSADO PRES 06/25/2014