

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098077

FILED
Jan 12, 2006
Secretary of State

Entity Name: DISTRESS PROPERTIES INC.

Current Principal Place of Business:

8502 NW 47 ST.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4613 NORTH UNIVERSITY DR.
#326
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

8502 NW 47 ST.
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4613 NORTH UNIVERSITY DR.
#326
CORAL SPRINGS, FL 33067 US

FEI Number: 20-0207305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, DUANE A
6100 NW 17TH CT.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

CUNNINGHAM, HUGH L
4613 NORTH UNIVERSITY DR.
CORAL SPRINGS, FL 33067 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: HUGH CUNNINGHAM

01/12/2006

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: VP () Delete
Name: CUNNINGHAM, HUGH L
Address: 8502 NW 47 ST.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T () Delete
Name: CUNNINGHAM, HUGH L
Address: 8502 NW 47 ST.
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, HUGH L
Address: 4613 NORTH UNIVERSITY DR. #326
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T (X) Change () Addition
Name: CUNNINGHAM, HUGH L
Address: 4613 NORTH UNIVERSITY DR. #326
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH CUNNINGHAM

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date