

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111808

Entity Name: SMP PROPERTIES, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 200
BOCA RATON, FL 33428

Current Mailing Address:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 200
BOCA RATON, FL 33428

New Principal Place of Business:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 204
BOCA RATON, FL 33428

New Mailing Address:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 204
BOCA RATON, FL 33428

FEI Number: 20-0527456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, PAUL C
9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 200
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DIAMOND, PAUL C
9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 204
BOCA RATON, FL 33428 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: PAUL DIAMOND

10/20/2004

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: D () Delete
Name: DIAMOND, PAUL C
Address: 9960 CENTRAL PARK BLVD. SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: BERENSON, SCOTT
Address: 9960 CENTRAL PARK BLVD. SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: WILLEU, MICHELE E
Address: 9960 CENTRAL PARK BLVD. SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, PAUL C
Address: 9960 CENTRAL PARK BLVD. SOUTH, SUITE 204
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLEY, MICHELE E
Address: 9960 CENTRAL PARK BLVD. SOUTH, SUITE 204
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL DIAMOND

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date