

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118174

FILED
Nov 02, 2009
Secretary of State

Entity Name: PROPERTIES RESOURCES INC.

Current Principal Place of Business:

9050 PINES BLVD
#455
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2635 GARFIELD
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 190641
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 41-2112316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAULE A
9050 PINES BLVD,
#455
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JACQUES, PAULE A
2635 GARFIELD ST
HOLLYWOOD, FL 33020 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: PAULE JACQUES

11/02/2009

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: PSTD () Delete
Name: JACQUES, PAULE A
Address: P.O. BOX 190641
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACQUES, PAULE A
Address: 2635 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: PAULE JACQUES

MGR

11/02/2009

Electronic Signature of Signing Officer or Director

Date