2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142605

Entity Name: SOUTH FLORIDA EXCLUSIVE PROPERTIES, INC.

FILED Sep 29, 2005 Secretary of State

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

458 POINCIANA DR 17070 COLLINS AVENUE SUNNY ISLES, FL 33160

SUITE 259

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17070 458 POINCIANA DR

SUNNY ISLES, FL 33160 SUITE 259

SUNNY ISLES, FL 33160

FEI Number: 72-1575744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITWIN, AVI J ESQ. ZELYONY, ALEX 4434 SHERIDAN AVE 17070 COLLINS AVE MIAMI BCH, FL 33140 US SUITE 259

SUNNY ISLES, FL 33160 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: ALEX ZELYONY 09/29/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ZELYONY, ALEX ZELYONY, ALEX Name: Name:

458 POINCIANA DR Address: 17070 COLLINS AVE, SUITE 259 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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 Statutés. 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: ALEX ZELYONY 09/29/2005 D