

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000056746

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** KIAWAH PROPERTIES CORP.

**Current Principal Place of Business:**

6733 MONTEGO BAY BLVD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

3551 SW 99 COURT  
MIAMI, FL 33165

**Current Mailing Address:**

3579 NW 61 CIRCLE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 37-1489659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

USHEROFF, AL  
6733 MONTEGO BAY BLVD  
BOCA RATON, FL 33433 US

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

DE LA CRUZ, LUIS  
3551 SW 99 COURT  
MIAMI, FL 33165 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: LUIS DE LA CRUZ

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE LA CRUZ, LUIS  
Address: 3551 SW 99 COURT  
City-St-Zip: MIAMI, FL 33165 US

Title: V  
Name: PORT, PETER  
Address: 3579 NW 61 CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: S  
Name: GOTTSALL, CINDY  
Address: 500 NORTHERN BOULEVARD  
City-St-Zip: GREAT NECK, NY 11021 US

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: PETER PORT

V

03/13/2012

Electronic Signature of Signing Officer or Director

Date