

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092338

FILED
Jan 25, 2010
Secretary of State

Entity Name: B & R PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

12333 SW 32ND TERRACE
MIAMI, FL 33175

New Principal Place of Business:

14920 N.E. 11 COURT
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12333 SW 32ND TERRACE
MIAMI, FL 33175

New Mailing Address:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-1251095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, BENITO
12333 SW 32ND TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JACOB, FRANCIS
14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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: FRANCIS JACOB

01/25/2010

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: P
Name: LOPEZ, BENITO
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP
Name: ROSARIO, JOE
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: FRANCIS JACOB

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date