2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126049

Entity Name: RMT PROPERTIES, INC.

FILED Jan 17, 2013 Secretary of State

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

55 OCEAN LANE DR #2023 777 BRICKELL AVENUE KEY BISCAYNE, FL 33149

SUITE 900

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

55 OCEAN LANE DR #2023 3560 N. BAYHOMES DRIVE KEY BISCAYNE, FL 33149

MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAYLOR, ROBERT M TAYLOR, ROBERT M 55 OCEÁN LANE DR #2023 3560 N. BAYHOMES DRIVE KEY BISCAYNE, FL 33149 US MIAMI, FL 33133

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: ROBERT M. TAYLOR 01/17/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TAYLOR, ROBERT M Name: 3560 N. BAYHOMES DRIVE Address:

City-St-Zip: MIAMI, FL 33133

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: ROBERT M. TAYLOR **PRES** 01/17/2013