

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127453

FILED
Jan 28, 2011
Secretary of State

Entity Name: REFERRAL PROPERTIES INC

Current Principal Place of Business:

7401 WILES ROAD
SUITE104
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

New Mailing Address:

7401 WILES ROAD
SUITE104
CORAL SPRINGS, FL 33067 US

FEI Number: 20-1604659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD
7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: GERALD MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, GERALD
Address: 57401 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: GERALD MILLER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date