

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134637

FILED
Apr 27, 2006
Secretary of State

Entity Name: DON PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

280 N.E. 111TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1065 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

280 N.E. 111TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

1065 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 83-0407506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONJOIE, JANUS
280 N.E. 111TH ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DONJOIE, JANUS
1065 NE 160 STREET
NORTH MIAMI BEACH, FL 33162 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: JANUS DONJOIE

04/27/2006

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: PSTD () Delete
Name: DONJOIE, JANUS
Address: 280 N.E. 111TH ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DONJOIE, JANUS
Address: 1065 NE 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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: JANUS DONJOIE

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date