

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136439

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: EARTH, SEA AND SKY PROPERTIES, INC.

## Current Principal Place of Business:

4405 N.W. 7TH AVENUE  
SUITE 0229036  
MIAMI, FL 33166

## New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY  
SUITE 538  
CORAL GABLES, FL 33146

## Current Mailing Address:

4405 N.W. 7TH AVENUE  
SUITE 0229036  
MIAMI, FL 33166

## New Mailing Address:

1172 SOUTH DIXIE HIGHWAY  
SUITE 538  
CORAL GABLES, FL 33146

FEI Number: 59-3786601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERNANDEZ ESCOBAR, MARIA TERESA  
4405 N.W. 7TH AVENUE  
SUITE 0229036  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ARNAU, ANDREA PRES  
1172 SOUTH DIXIE HIGHWAY  
SUITE 538  
CORAL GABLES, FL 33146 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: ANDREA ARNAU

08/28/2006

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: D ( ) Delete  
Name: FERNANDEZ ESCOBAR, MARIA TERESA  
Address: 4405 N.W. 7TH AVENUE, SUITE 0228036  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: FERNANDEZ ESCOBAR, MARIA TERESA  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Change (X) Addition  
Name: ARNAU, LUCAS  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Change (X) Addition  
Name: ARNAU, MICHEL  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: DPST ( ) Change (X) Addition  
Name: ARNAU, ANDREA PST  
Address: 1172 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREA ARNAU, PRESIDENT

PST

08/28/2006

Electronic Signature of Signing Officer or Director

Date