

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156278

FILED
Mar 28, 2013
Secretary of State

Entity Name: ATLANTIC EIGHTY NINE PROPERTIES, INC.

Current Principal Place of Business:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

452 5TH AVENUE
7TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

3145 JACKSON AVE
MIAMI, FL 33133

FEI Number: 86-6337851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARL G SANTANGELO & ASSOCIATES, PA
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHRIBER, RICHARD
3145 JACKSON AVE
MIAMI, FL 33133 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: RICHARD SCHRIBER

03/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SCHRIBER, RICHARD
Address: 3145 JACKSON AVE
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: RICHARD SCHRIBER

PRES

03/28/2013

Electronic Signature of Signing Officer or Director

Date