

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023658

Entity Name: VANTANA M & B PROPERTIES, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

19300 WEST DR
SUITE 7
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

Current Mailing Address:

19300 WEST DR
SUITE 7
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

FEI Number: 20-3887132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
19300 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

FILINGS, INC.
20900 NE 30TH AVE
805
AVENTURA, FL 33180 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: ERIC BOUSKILA

10/20/2009

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: DP () Delete
Name: BOUSKILA, JAACOV ERIC
Address: PENTHOUSE 1, 3600 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: DVST () Delete
Name: MAZINE, MOSHE
Address: PENTHOUSE 1, 3600 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUSKILA, JAACOV ERIC
Address: 3332 NE 190TH ST 114
City-St-Zip: AVENTURA, FL 33180

Title: DVST (X) Change () Addition
Name: MAZINE, MOSHE
Address: 3332 NE 190TH ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: JAACOV ERIC BOUSKILA

DR

10/20/2009

Electronic Signature of Signing Officer or Director

Date