

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039459

Entity Name: TROPIC RANCH, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3000 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

3000 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

FEI Number: 20-4797666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECTER, MARK S
100 NE 3RD AVENUE
SUITE 620
FORT LAUDERDALE, FL 33301 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: MARK SCHECTER

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: CAMAC, HOWARD
Address: 3000 EAST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: HANNA KARCHO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date