

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041778

FILED  
Sep 12, 2007  
Secretary of State

Entity Name: M 2504 PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE SUITE 1440  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE SUITE 1440  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4372474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, MANUEL A  
1200 BRICKELL AVENUE SUITE 1440  
MIAMI, FL 33131 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: MANUEL A RAMIREZ

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: PSD ( ) Delete  
Name: LOPEZ, EDUARDO  
Address: CRA 9 81A-26 8TH FLOOR  
City-St-Zip: BOGOTA COLOMBIA,

Title: VD ( ) Delete  
Name: LOPEZ, MILENA  
Address: CRA 9 81A-26 8TH FLOOR  
City-St-Zip: BOGOTA COLOMBIA,

Title: TD ( ) Delete  
Name: LOPEZ, ALVARO  
Address: CRA 9 81A-26 8TH FLOOR  
City-St-Zip: BOGOTA COLOMBIA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDUARDO LOPEZ

PSD

09/12/2007

Electronic Signature of Signing Officer or Director

Date