

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061782

FILED
Feb 01, 2009
Secretary of State

Entity Name: APPRAISALS OF SOUTH BEACH, CORP.

Current Principal Place of Business:

365 MENORES AVENUE #4
CORAL GABLES, FL 33134

New Principal Place of Business:

31 SE 5 STREET
3517
MIAMI, FL 33131

Current Mailing Address:

365 MENORES AVENUE #4
CORAL GABLES, FL 33134

New Mailing Address:

31 SE 5 STREET
3517
MIAMI, FL 33131

FEI Number: 61-1487046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23RD ST
CORAL GABLES, FL 33145 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: JAIRO EMILIANI

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: P () Delete
Name: SOLAR, ROLANDO Y
Address: 365 MENORES AVENUE #4
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLAR, ROLANDO Y
Address: 31 SE 5 STREET # 3517
City-St-Zip: MIAMI, FL 33131

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: ROLANDO SOLAR

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date