2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068402

Entity Name: CREATIVE PROPERTIES DEVELOPMENT CORP.

FILED Oct 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10701 SW 190 ST 571 SOUTH MASHTA DRIVE MIAMI, FL 33157 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

14461 SW 160 TERR 571 SOUTH MASHTA DRIVE MIAMI, FL 33177 KEY BISCAYNE, FL 33149

FEI Number: 14-1929460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMOS, VIRGINIA LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 S. BISCAYNE BLVD. 14461 SW 160 TERRACE MIAMI, FL 33177 SUITE 3550 MIAMI, FL 33131 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: ROBERT S. LAMONT 10/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

RAMOS, JORGE G JR Name: Name: REYES, JUAN C 14461 SW 160 TERRACE 571 SOUTH MASHTA DRIVE Address: Address:

City-St-Zip: MIAMI, FL 33177 City-St-Zip: KEY BISCAYNE, FL 33149

Title: (X) Change () Addition Title: () Delete SECR SALDIVAR, RAMON Name: Name: REYES PEDRO

445 ALEDO AVE 2900 SW 92ND AVENUE Address: Address: MIAMI, FL 33134 City-St-Zip: City-St-Zip: MIAMI, FL 33165

() Delete Title: (X) Change () Addition Title: TS

PEREZ, RAFAEL SALDIVAR, RAMON Name: Name: 15300 SW 58 ST 445 ALEDO AVENUE Address: Address: City-St-Zip: MIAMI, FL 33153 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: VΡ (X) Change () Addition

MONIVIS, BRADLEY V RAMOS, JORGE G Name: Name: Address: 10351 SW 64 CT Address: 14461 SW 160 TERRACE

City-St-Zip: City-St-Zip: MIAMI, FL 33173 MIAMI, FL 33177

Title: Title: (X) Change () Addition () Delete

REYES, PEDRO PEREZ, RAFAEL Name: Name: 2900 SW 92 AVE Address: 15300 SW 58 STREET Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33153

Title: () Delete Title: (X) Change () Addition

MONIVIS, BRADLEY V Name: REYES, JUAN C Name: 628 RIDGE WOOD RD Address: Address: 10351 SW 64 COURT City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33173

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: JUAN C. REYES **PRES** 10/01/2007

Electronic Signature of Signing Officer or Director

Date