

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072306

FILED
May 04, 2012
Secretary of State

Entity Name: VERANDA LAND DEVELOPMENT, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA
PO BOX 15697
PLANTATION, FL 33318 56

FEI Number: 20-2872801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394 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: STEPHEN M DOUGLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D1
Name: DOUGLAS, STEPHAN M
Address: ONE FINANCIAL PLAZA, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN M DOUGLAS

D

05/04/2012

Electronic Signature of Signing Officer or Director

Date