

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072598

Entity Name: INVESCO PROPERTIES, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

3420 S. OCEAN BLVD
15-N
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3420 S. OCEAN BLVD
15-N
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOZILA, FABIO M
3420 S. OCEAN BLVD
15-N
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

VOZILA, DESPINA
3420 S. OCEAN BLVD
15-N
HIGHLAND BEACH, FL 33487 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: DESPINA VOZILA

Electronic Signature of Registered Agent

06/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOZILA, DESPINA
Address: 3420 S. OCEAN BLVD 15-N
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DESPINA VOZILA

Electronic Signature of Signing Officer or Director

PRES

06/10/2011

Date