

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167260

FILED
Nov 30, 2010
Secretary of State

Entity Name: BURSTYN PROPERTIES, INC.

Current Principal Place of Business:

306 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

306 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3895374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, KARL J ESQ.
18851 NE 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 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: KARL SCHUMER ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURSTYN, DAVID
Address: 360 NE 125 STREET # 101
City-St-Zip: NORTH MIAMI, FL 33161

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: DAVID BURSTYN

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date