

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030680

FILED
Dec 04, 2007
Secretary of State

Entity Name: GADSDEN PROPERTY INVESTMENT INC.

Current Principal Place of Business:

12822 PECONIC CT
WELLINGTON, FL 33414

New Principal Place of Business:

413 ROSEMARY ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

12822 PECONIC CT
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 10685
RIVERIA BEACH, FL 33419

FEI Number: 57-1170987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADSDEN, DARRELL E
12822 PECONIC CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GADSDEN, DARRELL E
4439 GOLFERS CIR. WEST
PALM BEACH GARDENS, FL 33410 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: DARRELL E. GADSDEN

12/04/2007

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:

Title: P () Delete
Name: GADSDEN, DARRELL E
Address: 12822 PECONIC CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: HICKS-GADSDEN, JACQUELINE D
Address: 12822 PECONIC CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADSDEN, DARRELL E
Address: 4439 GOLFERS CIR. WEST
City-St-Zip: PALM BEACH GARDENS, FL 33419

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL E. GADSDEN

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date