2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2007
Secretary of State

DOCUMENT# P06000140032

Entity Name: CHIC EXTRAORDINARY PROPERTIES, INC.

Current Principal Place of Business:

6103 AQUA AVENUE
UNIT 105
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6103 AQUA AVENUE
UNIT 105
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 402721
MIAMI BEACH, FL 33140

FEI Number: 20-5884913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUIGNAN, TREVOR R
375 DOUGLAS AVENUE
SUITE 1007
ALTAMONTE SPRINGS, FL 32714 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: TREVOR R DUIGNAN
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: D ( ) Delete
Name: TAYLORSON, HAL
Address: 6103 AQUA AVENUE, UNIT 105
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAL TAYLORSON D 10/11/2007
Electronic Signature of Signing Officer or Director Date