

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022054

FILED
Aug 06, 2009
Secretary of State

Entity Name: TROPICAL PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

302 SOUTHARD ST STE 101B
KEY WEST, FL 33040

New Principal Place of Business:

302 SOUTHARD ST
SUITE 102
KEY WEST, FL 33040

Current Mailing Address:

302 SOUTHARD ST STE 101B
KEY WEST, FL 33040

New Mailing Address:

302 SOUTHARD ST
SUITE 102
KEY WEST, FL 33040

FEI Number: 20-8523091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, ELAINE
302 SOUTHARD ST STE 101B
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COYLE, ELAINE
302 SOUTHARD ST STE 102
KEY WEST, FL 33040 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: ELAINE COYLE

08/06/2009

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: COYLE, ELAINE
Address: 302 SOUTHARD ST STE 101B
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYLE, ELAINE
Address: 302 SOUTHARD ST STE 102
City-St-Zip: KEY WEST, FL 33040

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: ELAINE COYLE

D

08/06/2009

Electronic Signature of Signing Officer or Director

Date