2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047942

Entity Name: KRYSTAL PROPERTIES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3232 DUNDEE RD 2110 N. OCEAN BOULEVARD WINTER HAVEN, FL 33884

UNIT 26 D

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2110 N. OCEAN BOULEVARD 3232 DUNDEE RD WINTER HAVEN, FL 33884

UNIT 26 D

FORT LAUDERDALE, FL 33305

FEI Number: 20-8908595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGG, MITCHELL R GREENSPOON MARDER, P.A. 3232 DUNDEE ROAD 100 W. CYPRESS CREEK ROAD

WINTER HAVEN, FL 33884 US SUITE 700 FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG, ESQ. 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LANDAU, MARC Name:

2110 N. OCEAN BOULEVARD, UNIT 26 D Address: City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARC LANDAU D 01/03/2012