

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048637

Entity Name: S. FERRARA PROPERTIES, INC.

FILED
Jun 20, 2013
Secretary of State

Current Principal Place of Business:

7325 NW 68TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

6071 NW 69TH WAY
PARKLAND, FL 33067

Current Mailing Address:

7325 NW 68TH WAY
PARKLAND, FL 33067

New Mailing Address:

6071 NW 69TH WAY
PARKLAND, FL 33067

FEI Number: 26-2635082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, SAMUEL J
7325 NW 68TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FERRARA, SAMUEL J
6071 NW 69TH WAY
PARKLAND, FL 33067 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: SAMUEL J FERRARA

06/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARA, SAMUEL J
Address: 6071 NW 69TH WAY
City-St-Zip: PARKLAND, FL 33067

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: SAMUEL J FERRARA

P

06/20/2013

Electronic Signature of Signing Officer or Director

Date