

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003268

FILED
Feb 28, 2011
Secretary of State

Entity Name: BLACKJACK PROPERTY INVESTMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7600 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7600 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIONAS, KERRY
7600 COLLINS AVE
MIAMI BEACH, FL 33141 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: KERRY HIONAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIONAS, KERRY
Address: 7600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: KERRY HIONAS

Electronic Signature of Signing Officer or Director

P

02/28/2011

Date