## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P09000010640

Entity Name: APH PROPERTIES INC.

FILED Oct 09, 2013 Secretary of State

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

300 SOUTH PARK ROAD SUITE 400 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

300 SOUTH PARK ROAD SUITE 400 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DR. 1ST FLOOR TALLAHASSEE, FL 32301 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: HUBCO REGISTERED AGENT SERVICES, INC.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VD

Name: SCHILLINGER, DAVID

Address: 300 SOUTH PARK ROAD, SUITE 400

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: HEYTENS, NICHOLAS

Address: 300 SOUTH PARK ROAD, SUITE 400

City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID SCHILLINGER VD 10/09/2013