

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022407

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUCYRUS PROPERTIES, INC.

Current Principal Place of Business:

16001 COLLINS AVE, UNIT 2606
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16001 COLLINS AVE, UNIT 2606
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2233764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1704
NUANU, FL 33131 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTEVEZ, RICARDO ANIBAL
Address: 16001 COLLINS AVE, UNIT 2606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: COSTANTINI, MARIANA
Address: 16001 COLLINS AVE, UNIT 2606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICARDO ESTEVEZ

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date