

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027589

Entity Name: THREE PROPERTY INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

% MALLAH FURMAN
1001 BRICKELL BAY DR., SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

STEPHEN B COHEN CPA
2450 NE MIAMI GARDENS DR - 2ND FL
AVENTURA, FL 33180

Current Mailing Address:

% MALLAH FURMAN
1001 BRICKELL BAY DR., SUITE 1400
MIAMI, FL 33131

New Mailing Address:

STEPHEN B COHEN CPA
2450 NE MIAMI GARDENS DR - 2ND FL
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHEN, STEPHEN B
2450 NE MIAMI GARDENS DR 2ND FL
AVENTURA, FL 33180 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: STEPHEN B COHEN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLANDI, ALESSANDRO
Address: 1000 WEST AVE PH 17
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSANDRO ROLANDI

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date