

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071930

FILED
Mar 14, 2012
Secretary of State

Entity Name: RW 114-A PROPERTIES CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33131

FEI Number: 27-0810016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33131 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: JORGE L GURIAN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VELASQUEZ, CARMEN M
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

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: CARMEN M. VELASQUEZ

PSD

03/14/2012

Electronic Signature of Signing Officer or Director

Date