

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099420

Entity Name: POSH PROPERTIES INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVE., STE 715
AVENTURA, FL 33180

New Principal Place of Business:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33121

Current Mailing Address:

18851 N.E. 29TH AVE., STE 715
AVENTURA, FL 33180

New Mailing Address:

4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021

FEI Number: 01-0936105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECGIN, SHEILA
721 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SECGIN, SHEILA
4700 SHERIDAN STREET
J
HOLLYWOOD, FL 33021 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: SHEILA SECGIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SECGIN, SHEILA
Address: 4700 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: CFO
Name: SECGIN, YILMAZ A
Address: 4700 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHEILA SECGIN

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date