

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000009433

FILED
Nov 12, 2012
Secretary of State

Entity Name: FALBER PROPERTIES CORP.

Current Principal Place of Business:

36 NE 1ST STREET
512
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
512
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2217336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
512
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALKENSTEIN, THOMAS
36 NE 1ST STREET
SUITE 512
MIAMI, FL 33132 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: LAUREN VADNEY, ATTORNEY-IN-FACT

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERKOVIC, THOMAS
Address: 36 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: P
Name: FALKENSTEIN, THOMAS
Address: 36 NE 1ST STREET SUITE 512
City-St-Zip: MIAMI, FL 33132

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: LAUREN VADNEY, ATTORNEY-IN-FACT

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11/12/2012

Electronic Signature of Signing Officer or Director

Date