

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000014127

FILED
Apr 28, 2012
Secretary of State

Entity Name: ARBITRAGE PROPERTIES INC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-478
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-478
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0588845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELANDER, ROY E
1762 SE 7TH ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: ROY HELANDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HELANDER, ROY E
Address: 401 E. LAS OLAS BLVD, SUITE 130-478
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: HELANDER, LINDA
Address: 401 E. LAS OLAS BLVD, SUITE 130-478
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROY HELANDER

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date