

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027428

FILED
May 01, 2012
Secretary of State

Entity Name: ST. MITCHELL PROPERTIES, INC.

Current Principal Place of Business:

6465 S. MITCHELL MANOR CIRCLE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6465 S. MITCHELL MANOR CIRCLE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 45-2516217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, P.L.
999 PONCE DE LEON BLVD
1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABILAHOU, ALBERTO
6465 S. MITCHELL MANOR CIRCLE
PINECREST, FL 33156 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: ALBERTO ABILAHOU

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABILAHOU, ALBERTO
Address: 6465 S. MITCHELL MANOR CIRCLE
City-St-Zip: PINECREST, FL 33156

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: ALBERTO ABILAHOU

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date