## 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000039158

Entity Name: T TOWER III UNIT 1202 CORP.

FILED Oct 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 NORTH CHURCH STREET WHITEHALL HOUSE 3RD FLOOR GRAND CAYMAN, XX KY1-1108 KY

Current Mailing Address: New Mailing Address:

238 NORTH CHURCH STREET WHITEHALL HOUSE 3RD FLOOR GRAND CAYMAN, XX KY1-1108 KY

FEI Number: 99-0368061 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENFIELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL, FL 33021 US
ROSENFIELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 200
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: ROSS ZALKIND 10/05/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BEACON FALLS INCORPORATION

Address: 238 N. CHURCH ST., WHITEHALL HOUSE 3 FLOOR

City-St-Zip: GRAND CAYMAN, XX KY1-1108 KY

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: BEACON FALLS INCORPORATION P

Electronic Signature of Signing Officer or Director

10/05/2012 Date