

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000073351

FILED
Oct 02, 2013
Secretary of State

Entity Name: BELCAGRA PROPERTIES, INC.

Current Principal Place of Business:

3801 NE 207TH STREET APT 504-1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 NE 207TH STREET APT 504-1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0847899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERSANI-HARRINGTON, CARLOS
1221 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 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: CARLOS GURSANI-HARRINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MONTEAGUDO, CARLOS A
Address: 1221 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMIURA, FL 33131

Title: DS
Name: MONTEAGUDO DE LEMOS, GRACIELA M
Address: 1221 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMIURA, FL 33131

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: CARLOS MONTEAGUDO

DPT

10/02/2013

Electronic Signature of Signing Officer or Director

Date