

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000077091

FILED
Aug 13, 2014
Secretary of State

Entity Name: THORTON PROPERTIES INC.

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 46-1143866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOSA, FRANCISCO
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD
Name: PEREZ DARQUEA, MARIA
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: FRANCISCO ESPINOZA

PD

08/13/2014

Electronic Signature of Signing Officer or Director

Date