

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000007255

FILED
Oct 07, 2010
Secretary of State

Entity Name: SOUTH BEACH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1775 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1775 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0372213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
C/O ADOMO & YOSS, LLP
2525 PONCE DE LEON BLVD, FOURTH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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: STEVEN C. CRONIG

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVENPORT, GARY
Address: 1775 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: VPSD
Name: KEMP, IMAD W
Address: 1775 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL

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: GARY DAVENPORT

PD

10/07/2010

Electronic Signature of Signing Officer or Director

Date