

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048690

FILED
May 26, 2011
Secretary of State

Entity Name: POST OFFICE PROPERTIES, INC.

Current Principal Place of Business:

2033 MAIN ST.
STE 101
SARASOTA, FL 34237 US

New Principal Place of Business:

8470 ENTERPRISE CIRCLE
STE 201
BRADENTON, FL 34202 US

Current Mailing Address:

2033 MAIN ST.
STE 101
SARASOTA, FL 34237 US

New Mailing Address:

8470 ENTERPRISE CIRCLE
STE 201
BRADENTON, FL 34202 US

FEI Number: 65-0540405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN ST.
STE 101
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
STE 201
BRADENTON, FL 34202 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: J. GEOFFREY PFLUGNER 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMOLARI, PHILIP
Address: 2033 MAIN ST, #101
City-St-Zip: SARASOTA, 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: PHILLIP SIMOLARI PRES 05/26/2011

Electronic Signature of Signing Officer or Director Date