2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000015299

Entity Name: CYPRESS PLAZA PROPERTIES, INC.

FILED Feb 04, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

824 S WATERMAN RD 917 FIRST ST. SOUTH JACKSONVILLE, FL 32207

1102

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

917 FIRST ST. S 824 S WATERMAN RD 1102

JACKSONVILLE, FL 32207

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3324653 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:

VENUS, BAHMAN VENUS, BAHMAN 824 S WATERMAN RD 917 FIRST ST. S

JACKSONVILLE, FL 32207 US 1102

JACKSONVILLE BEACH, FL 32250 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: BAHMAN VENUS 02/04/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VENUS, BAHMAN VENUS, BAHMAN Name: Name: 824 S WATERMAN RD Address: 917 FIRST ST. S Address:

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: (X) Change () Addition

KHOSRAVI. HERMOZ Name: Name: KHOSRAVI, HORMOZ 3627 S UNVERSITY BLVD Address: 3627 S UNVERSITY BLVD Address: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BAHMAN VENUS 02/04/2009 D