

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000060825

Entity Name: RND PROPERTIES, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

4700 NW 132 ST
MIAMI, FL 33054

New Principal Place of Business:

3180 SOUTH OCEAN DRIVE
UNIT # 909
HALLANDALE, FL 33009

Current Mailing Address:

4700 NW 132 ST
MIAMI, FL 33054

New Mailing Address:

4821 NORTH WEST 128TH STREET
OPA-LOCKA, FL 33054

FEI Number: 65-0602133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEBOOK, DANIEL S
100 SE 2 ST
SUITE 3940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TALL, ARIE
3180 SOUTH OCEAN DRIVE
UNIT# 909
HALLANDALE, FL 33009 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: ARIE

11/25/2009

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:

Title: PSTD () Delete
Name: KLODA, RUBEN
Address: 4700 NW 132 ST
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: GOTTLIEB, NEIL
Address: 4700 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: D (X) Delete
Name: WHITEBOOK, DANIEL S
Address: 4700 NW 132 ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TALL, ARIE
Address: 4821 NW 128TH STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ARIE TALL

D

11/25/2009

Electronic Signature of Signing Officer or Director

Date