

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000062345

FILED
Oct 05, 2010
Secretary of State

Entity Name: SHERMAN PROPERTIES INC.

Current Principal Place of Business:

17 EAST FLAGLER ST
SUITE 118
MIAMI, FL 33131 US

New Principal Place of Business:

101 E. FLAGLER ST
#306
MIAMI, FL 33131 US

Current Mailing Address:

P.O BOX 13351
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0602919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ALAN J
17 EAST FLAGLER ST #118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHERMAN, ALAN J
101 E. FLAGLER ST #306
MIAMI, FL 33131 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: ALAN J SHERMAN

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: SHERMAN, ALAN J
Address: 101 E. FLAGLER ST. #306
City-St-Zip: MIAMI, FL 33131

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: ALAN J SHERMAN

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date