

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000084249

Entity Name: PROPERTY ONE, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWAY #399
MIAMI, FL 33156

New Principal Place of Business:

3324 W UNIVERSITY AVE #365
GAINESVILLE, FL 32607

Current Mailing Address:

11767 S DIXIE HWAY #399
MIAMI, FL 33156

New Mailing Address:

3324 W UNIVERSITY AVE #365
GAINESVILLE, FL 32607

FEI Number: 65-0616306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFKE, MARIA D
11767 S DIXIE HWAY #399
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHLAFKE, MARIA D
3324 W UNIVERSITY AVE #365
GAINESVILLE, FL 32607 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: MARIA SCHLAFKE

10/16/2009

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: P/S () Delete
Name: SCHLAFKE, MARIA D
Address: 11767 S DIXIE HWAY #399
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SCHLAFKE, WILLIAM J
Address: 11767 S DIXIE HWAY #399
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SCHLAFKE, MARIA D
Address: 3324 W UNIVERSITY AVE #365
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change () Addition
Name: SCHLAFKE, WILLIAM J
Address: 3324 W UNIVERSITY AVE #365
City-St-Zip: GAINESVILLE, FL 32607

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: MARIA SCHLAFKE

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date