

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000006853

FILED
Nov 01, 2011
Secretary of State

Entity Name: EXPRESS PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0683791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, ISAAC E
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COHEN, EUGENIA
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 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: EUGENIA COHEN

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, EUGENIA
Address: 7451 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: EUGENIA COHEN

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date