

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000076811

FILED
Feb 20, 2012
Secretary of State

Entity Name: TOWN COURT PROPERTIES, INC.

Current Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD, SUITE 135
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1012 N.OCEAN BLVD.
#1203
POMPANO BCH., FL 33062 US

Current Mailing Address:

2400 EAST LAS OLAS BOULEVARD, SUITE 135
FORT LAUDERDALE, FL 33301

New Mailing Address:

1012 N.OCEAN BLVD.
#1203
POMPANO BCH., FL 33062 US

FEI Number: 65-0693681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNYSHOV, ELVIS
1012 NORTH OCEAN BLVD., #1203
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHERNYSHOV, ELVIS
1012 NORTH OCEAN BLVD.,
#1203
POMPANO BCH., FL 33062 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: CHERNYSHOV ELVIS

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHERNYSHOV, ALEXANDER
Address: 1012 N.OCEAN BLVD.#1203
City-St-Zip: POMPANO BCH., FL 33062

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: CHERNYSHOV ALEXANDER

PSTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date