

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000097841

FILED
Jul 19, 2011
Secretary of State

Entity Name: INTERMEX PROPERTIES, INC.

Current Principal Place of Business:

11060 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

2525 PONCE DE LEON
1250
MIAMI, FL 33134

Current Mailing Address:

11060 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

2525 PONCE DE LEON
1250
MIAMI, FL 33134

FEI Number: 65-0718391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JOHN B
9160 SW 92 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: GENARO IMMEDIATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, JOHN B
Address: 9160 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

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: GENARO IMMEDIATO

MGR

07/19/2011

Electronic Signature of Signing Officer or Director

Date