

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000102474

FILED
Oct 29, 2012
Secretary of State

Entity Name: FERNROD PROPERTIES, INC.

Current Principal Place of Business:

1700 NW 15 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1700 AND 1730 NW 15 AVENUE
MIAMI, FL 33125

Current Mailing Address:

9500 SOUTHWEST 80 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0799196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDDY VD
9500 SW 80 AVE
MIAMI, FL 33165 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: EDDY RODRIGUEZ

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, FERNANDO JR
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: RODRIGUEZ, EDDY M
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: FERNANDEZ, MARIA V
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: RODRIGUEZ, ANNETTE T
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

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: EDDY RODRIGUEZ

VD

10/29/2012

Electronic Signature of Signing Officer or Director

Date