2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028467

Entity Name: CARIOTI, PROPERTIES, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8842 OAK LANDINGS COURT 8227 DIAMOND COVE CIRCLE

ORLANDO, FL 32836 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8842 OAK LANDINGS COURT 8227 DIAMOND COVE CIRCLE

ORLANDO, FL 32836 ORLANDO, FL 32836

FEI Number: 59-3513524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARIOTI, ALPHONSO

8842 OAK LANDINGS COURT

ORLANDO, FL 32836 US

CARIOTI, ALPHONSO

8227 DIAMOND COVE CIRCLE

ORLANDO, FL 32836 US

ORLANDO, FL 32836 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: ALPHONSO CARIOTI 02/01/2010

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:

 Name:
 CARIOTI, ALPHONSO

 Address:
 8227 DIAMOND COVE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32836

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: ALPHONSO CARIOTI P 02/01/2010