

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012756

Entity Name: LA CONCHA PROPERTIES, INC.

FILED
Aug 11, 2012
Secretary of State

Current Principal Place of Business:

140 NE 30TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23506
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0896077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICKEY H
140 NE 30TH STREET
FORT LAUDERDALE, FL 33334 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: MICKEY H ANDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: ANDERSON, MICKEY H
Address: 140 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD
Name: WARREN, DONALD G
Address: 140 NE 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICKEY H ANDERSON

Electronic Signature of Signing Officer or Director

PDC

08/11/2012

Date