2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082996

Entity Name: CHANIN PROPERTIES INVESTMENT, INC.

FILED Feb 05, 2010 Secretary of State

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

1965 71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1965 71ST STREET 6095 NORTH BAY RD. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 65-0949649 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:

CHANIN, DREW 6095 NORTH BAY ROAD MIAMI BEACH, FL 33140 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: DREW CHANIN

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: PVD

Name: CHANIN, DREW
Address: 6095 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD

Name: CHANIN, CAROL
Address: 6095 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: DREW CHANIN PVD 02/05/2010