

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000089199

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** DIGNIFIED PROPERTIES AND MANAGEMENT, INC.

**Current Principal Place of Business:**

3981 SW 30TH AVE  
FT.LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

3981 SW 30TH AVE  
FT.LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 65-0955969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CRAIG, SCHEMBRI  
3981 SW 30TH AVE  
FORT LAUDERDALE, FL 33312 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:** CRAIG R. SCHEMBRI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** SCHEMBRI, CRAIG  
**Address:** 3981 SW 30TH AVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

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:** CRAIG R. SCHEMBRI

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date