P51702

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

		14	•	-		1			• .			
CORPORATION REINSTATEMENT							FILED					
							05 JAN 24 AM 9:4 3					
1. Corporation Name							SECRETARY OF STATE					
CHANC:	ELLOR	SHOPPING ^{CE}	NTER, INC.				T.	ALLAHAS:	SEE, FLOF	RIDA		
2. Principal	Office Addr	ess	3. Mailing Office Address			REINSTATEMENT 04-05						
		ayne Blvd.	same									
Suite, Apt. # 201	, etc.		Suite, Apt. #, etc.			4. Date Incorporated or Qualified						
City & State			City & State			To Do Business in Florida 10/09/1990						
Miami	, FL					5. FEI Number Applied For 65-0236446 Not Applicable						
^{Zip} 33181	Zip 33181 County USA		Zip	Country		6.	E OF STATUS [
			7. Name and /	Address of Current Re	gister	red Agent						
	Name GREENFIELD, Leo											
	Street Address (P.O. Box Number is Not Acceptable)									ina.		
11601 Biscayne Blvd 002 01/27/05- Suite, Apt. #, Etc.								002021	**333.	LIL.		
	Suite 201						State	Zip Code				
	City	Miami		FL 33181								
8. I, being	appointed th	e registered agent of the abo	ve named corporation, am	familiar with and accep	t the c	bligations of sections	ion 607.0505	or 617.0503, F.	S.	(50/10)		
Signature of Registered Agent							Date 1/21/05 21/25					
9. Names	and Street A	ddresses of Each Officer and	t/or Director (Florida nonor	ofit corporations must li	st at le	ast 3 directors)			•	—		
Tittes		Name of Officers and/or Directors	Street Address of Eac Officer and/or Directo									
Р	LEO	GREENFIELD	11601 Biscayne 1 #201			Blvd. Miami, FL 33181						
VP	BARBARA GREENFIELD		ELD "	11		N	"	11	11			
SEC	MAR	IA E.L.MENDO	ZA "	11		n 	"	11	ġ9			
this rei owed t	instatement a by the corpor	n officer or director or the rece opplication, the reason for diss ation have been paid and the s true and accurate, and my e	olution has been eliminate names of Individuals listed	d, the corporate name s on this form do not qua	atisfie	s the requirement an exemption un	s of section 6	07.0401 or 617.	.0401, F.S., that	all fees		
SIGNATURE AND TYPED ON RINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day												

132 22

CHANCELLOR SHOPPING CENTER, INC.

11601 Biscayne Boulevard – Suite 201 Miami, FL 33181 Telephone 305.893-9270 Fax 305.893-6696

January 21, 2005

Via Federal Express

Offices of the Secretary of State State of Florida 409 East Gaines Street Tallahassee, FL 32399

Attention: Reinstatements

Re: CHANCELLOR SHOPPING CENTER, INC.

Gentlemen:

In accordance with your telephone advices to my secretary, and with respect to the above corporation, I enclose the following:

1. Corporation Reinstatement Form, requesting reinstatement of Chancellor Shopping Center, Inc. We never received the Annual Report form.

2. Articles of Amendment to Articles of Incorporation, amending the name of the corporation to Chancellor Properties, Inc.;

3. Check in the amount of \$335.00 covering the cost of reinstatement (\$300.00) and of the amendment (\$35.00).

We would appreciate your expediting the above.

Thank you for your courtesy and cooperation with respect to the above.

Very truly yours,

CHANCELLOR SHOPPING CENTER, INC.

LEO GREENFIELD President

LG:mc Enclosures