

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S51489

FILED
Jul 27, 2007
Secretary of State

Entity Name: TAGIDE PROPERTIES, INC.

Current Principal Place of Business:

1395 BRICKELL AVE.
430
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AV
SUITE 1006
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVE.
FOURTH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVE
FOURTH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0268643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEWARD LAW FIRM
1395 BRICKELL AVE.
STE. 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE STEWARD LAW FIRM
1395 BRICKELL AVE.
SIXTH FLOOR
MIAMI, FL 33131 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: R.W. STEWART

07/27/2007

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: D () Delete
Name: STEWART, ROBERT W.,
Address: 1395 BRICKELL AVE., STE. 430
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: POPPE, NUNO
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: BALESTRA, VICTOR C.,
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: NORTH, MARK
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: POPPE, NUNO
Address: 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: NORTH, MARK
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR BALESTRA

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date