## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91356

Entity Name: TROPICAL RANCH PROPERTIES, INC.

FILED Feb 07, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|                                      |                                  |

P.O. BOX 3164 17000 SW 272 STREET FLORIDA CITY, FL 33034 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

P.O. BOX 3164 17000 SW 272 STREET FLORIDA CITY, FL 33034 HOMESTEAD, FL 33031

FEI Number: 65-0299947 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:

BARBUSCA, TOM
1226 SW 15 ST.
MIAMI, FL 33145 US

BARBUSCA, TOM
17000 SW 272 STREET
MIAMI, FL 33031 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: TOM BARBUSCA 02/07/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARBUSCA, TOM
 Name:

 Address:
 1226 SW 15TH ST
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: CVS ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MCDONALD, TINA
 Name:

 Address:
 17000 SW 272 ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA MCDONALD CVS 02/07/2005