

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000104989

Entity Name: 8440 PROPERTY INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

3470 NW 82 AVE
670
DORAL, FL 33166

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

3470 NW 82 AVE
670
DORAL, FL 33166

FEI Number: 65-0799084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
3470 NW 82 AVE
670
DORAL, FL 33166 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: ANIBAL J. DUARTE-VIERA

04/13/2010

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
Name: DUARTE-VIERA, ANIBAL J
Address: 6470 NW 82 AVE SUITE 670
City-St-Zip: DORAL, FL 33166

Title: D
Name: BRADLEY, JOHN
Address: 3470 NW 82 AVE SUITE 670
City-St-Zip: DORAL, FL 33166

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: JOHN H. BRADLEY

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date