

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024410

Entity Name: JEFFERSON PROPERTIES, INC.

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 303
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOLN ROAD
SUITE 303
MIAMI BEACH, FL 33139 US

FEI Number: 43-2042235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VODA, TIMOTHY
560 LINCOLN ROAD
SUITE 303
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WINDLE, DARRELL R
Address 560 LINCOLN ROAD
SUITE 303
City-State-Zip: MIAMI BEACH FL 33139

Title SD
Name VODA, TIMOTHY J
Address 560 LINCOLN ROAD
SUITE 303
City-State-Zip: MIAMI BEACH FL 33139

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: TIMOTHY VODA

SECRETARY

11/18/2015

Electronic Signature of Signing Officer/Director Detail

Date