

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056427

FILED
Jul 10, 2012
Secretary of State

Entity Name: MIAMI SOUTHBEACH REALTY, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD, STE 800-038
MIAMI, FL 33181 US

New Principal Place of Business:

4445 W 16TH AVE
200
HIALEAH, FL 33012 US

Current Mailing Address:

12550 BISCAYNE BLVD, STE 800-038
MIAMI, FL 33181 US

New Mailing Address:

4445 W 16TH AVE
200
HIALEAH, FL 33012 US

FEI Number: 48-1260674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, GUSTAVO J SR
5825 COLLINS AVE STE
10-B
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

BENGOCHEA, GUSTAVO J SR
4445 W 16TH AVE
200
HIALEAH, FL 33012 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: GUSTAVO BENGOCHEA

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENGOCHEA, GUSTAVO JR
Address: 4445 W 16TH AVE, SUITE 200
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: BENGOCHEA, GUSTAVO J SR
Address: 4445 W 16TH AVE, SUITE 200
City-St-Zip: HIALEAH, FL 33012 US

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: GUSTAVO BENGOCHEA JR

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date