

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 08, 2009  
Secretary of State**

DOCUMENT# P03000133610

Entity Name: NEW MIAMI REALTY, CORP.

**Current Principal Place of Business:**

12001 SW 128 CT  
#104  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12001 SW 128 CT  
MIAMI, FL 33186

**New Mailing Address:**

12001 SW 128 CT  
SUITE 104  
MIAMI, FL 33186

FEI Number: 33-1075613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, FRANCISCO J ESQ  
5900 S.W. 73RD STREET STE 205  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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: FRANCISCO ORTEGA

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: DP ( ) Delete  
Name: SERRANO, JOSE M  
Address: 11441 SW 102 STREET  
City-St-Zip: MIAMI, FL 33176

Title: SST ( ) Delete  
Name: DE SERRANO, MARIA L  
Address: 1963 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOSE M SERRANO

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10/08/2009

Electronic Signature of Signing Officer or Director

Date