

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111196

FILED
Sep 20, 2006
Secretary of State

Entity Name: CAPITAL INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

New Mailing Address:

2650 N. BISCAYNE BLVD
700
MIAMI, FL 33137

FEI Number: 20-3287323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEMANA, PATRICE
701 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCEMANA, PATRICE M
2650 N. BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137 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: PATRICE M. SCEMANA

09/20/2006

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: P () Delete
Name: SCEMANA, PATRICE
Address: 701 BRIKELL AVENUE SUITE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCEMANA, PATRICE
Address: 2650 N. BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICE M SCEMANA

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date