2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111526

Entity Name: SAKS REALTY, INC.

FILED Jan 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 730 NW 107TH AVENUE SUITE 117 MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 730 NW 107TH AVENUE SUITE 117 MIAMI, FL 33172 FEI Number: 74-3236217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESA, MANUEL A ESQ. 730 NW 107TH AVENUE SUITE 115 MIAMI, FL 33172 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: MANUEL A. MESA, ESQ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition Name: SAKS, FLAVIA Name:

 Name:
 SAKS, FLAVIA
 Name:

 Address:
 730 NW 107TH AVENUE SUITE 117
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 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: FLAVIA SAKS PSD 01/27/2009