

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000020607

FILED
Jul 02, 2012
Secretary of State

Entity Name: LOCATION REALTY SERVICES INC

Current Principal Place of Business:

10105 CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

13701 SW 88TH STREET
307
MIAMI, FL 33186

Current Mailing Address:

10105 CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

10105 E. CALUSA CLUB DR
MIAMI, FL 33186

FEI Number: 27-2070063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, IVAN
10105 CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARIN, IVAN
10105 E. CALUSA CLUB DR
MIAMI, FL 33186 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: IVAN MARIN

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, IVAN
Address: 10105 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARIN, PATRICIA
Address: 10105 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: PATRICIA MARIN

S

07/02/2012

Electronic Signature of Signing Officer or Director

Date