2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000057090

Entity Name: INCOME REAL ESTATE INC.

FILED Jan 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1051 COLLINS AVE

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

1051 COLLINS AVE

MIAMI BEACH, FL 33139

FEI Number: 65-0439085 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:

BETTEN, SCOTT 1051 COLLINS AVE

MIAMI BEACH, FL 33139 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: SCOTT BETTEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BETTEN, SCOTT Name:

1051 COLLINS AVE STE. 9 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: HAGE, JOAN M

Address: 1051 COLLINS AVE STE9 MIAMI BEACH, FL 33139 City-St-Zip:

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: SCOTT BETTEN **PRES** 01/20/2012