

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J94807

FILED
Feb 23, 2007
Secretary of State

Entity Name: SEC COMMERCIAL REALTY GROUP, INC.

Current Principal Place of Business:

% ELLEN ROSE
1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

% ELLEN ROSE
1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0015758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGIER, GERALD M.
1541 SUNSET DR., STE. 300
CORAL GABLES, 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: GERALD M. HIGIER

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: HIGIER, GERALD M.,
Address: 1541 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGIER, GERALD M.,
Address: 1541 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: GERALD M. HIGIER

Electronic Signature of Signing Officer or Director

OWNE

02/23/2007

Date