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.

DIRECTOR

SIGNATURE: JUAN CARLOS ESCOTET

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P06000081644

Entity Name: HIGH VALLEY REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1425 BRICKELL AVENUE UNIT 60 A CORAL GABLES, FL 33134

Current Mailing Address:

C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. SUITE 3590 MIAMI, FL 33131 US

FEI Number: 76-0832328

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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	KAREN E. ELLIOTT, ASST. SECRETARY			04/06/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DPST	Title	DVP	
Name	ALVIAREZ-HURTADO, ESTHER M	Name	ESCOTET, JUAN CARLOS	
Address	C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. SUITE 3590	Address	C/O SOUTHEAST FINANCIAL C 200 SOUTH BISCAYNE BLVD. \$ 3590	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

Certificate of Status Desired: No

FILED Apr 06, 2015 Secretary of State CC4446744570

> 04/06/2015 Date