2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 324708

Entity Name: LAURA LEE REALTY CORP.

FILED Jan 08, 2012 Secretary of State

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

9730 WEST BROADVIEW DRIVE BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1065 95TH STREET, #233 9730 WEST BROADVIEW DRIVE BAY HARBOR, FL 33154 BAY HARBOR ISLAND, FL 33154

FEI Number: 59-1230686 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:

ARTHUR J. KLINE
2665 SOUTH BAYSHORE DRIVE, SUITE 903
COCONUT GROVE, FL 33133 US
ARTHUR J. KLINE
2600 S. DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ARTHUR J. KLINE 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: FIDLER, LAURA L.
Address: 9730 W. BROADVIEW DR.,
City-St-Zip: BAY HARBOR ISL, FL 33154

Title: STD

Name: FIDLER, LAURA L.
Address: 9730 W. BROADVIEW DR
City-St-Zip: BAY HARBOR ISL, FL 33154

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: LAURA FIDLER PRES 01/08/2012