

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 626263

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI GABLES REALTY, INC.

Current Principal Place of Business:

9110 SUNSET DR.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9110 SUNSET DR.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1934558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ADRIANO P
9110 SUNSET DR.
MIAMI, FL 33173 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: ADRIANO P GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, ADRIANO
Address: 9110 SUNSET DR.
City-St-Zip: MIAMI, FL

Title: D
Name: GONZALEZ, ADRIANO
Address: 9110 SUNSET DR.
City-St-Zip: MIAMI, FL

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: ADRIANO P GONZALEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date