

11 N. 22. 2001 : 2:25 M C 227 11 N. 25 P 11
F97888000363

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000014481 3)))



H070000144813ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

(RESUBMIT)

FOREIGN PROFIT/NONPROFIT CORPORATION

REAL ESTATE INVESTMENT TRUST OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0 <i>02</i>
Page Count	<i>04</i> 05
Estimated Charge	\$70.00

2001 JAN 22 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1-23-01
10-26-1



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: REAL ESTATE INVESTMENT TRUST OF AMERICA, INC.
REF: W07000002798

FILED
2007 JAN 22 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 699089.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H07000014481
Letter Number: 207A00004165

H07000014481 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. REAL ESTATE INVESTMENT TRUST OF AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

REAL ESTATE INVESTMENT OF AMERICA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 05/06/2002

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 SW 8th Street Ste 2000, Miami, FL 33130

(Principal office address)

Same

(Current mailing address)

8.

Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H07000014481 3

H07000014481 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Vice Chairman: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Director: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Director: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130

B. OFFICERS

President: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Vice President: Louise HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Secretary: Maurice HallAddress: 80 SW 8th street ste 2000, Miami, FL 33130Treasurer: Maurice HallAddress: 80 SW 8th street ste 2000, Miami, FL 33130

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Maurice Hall
(Signature of Director or Officer listed in number 12 of the application)14. Maurice Hall President
(Typed or printed name and capacity of person signing application)

H07000014481 3

H07000014481 3

Delaware

I, HARRIET SMITH WINDSOR, ^{The First State} SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL ESTATE INVESTMENT TRUST OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REAL ESTATE INVESTMENT TRUST OF AMERICA, INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2007 JAN 22 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3525237 8300

070044642

AUTHENTICATION *Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
DATE: 01-16-07

070044642

H07000014481 3