

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F37080

FILED
Sep 28, 2010
Secretary of State

Entity Name: COCONUT GROVE REALTY CORP.

Current Principal Place of Business:

3121 COMMODORE PLZ.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLZ.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2097807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS JR.
3121 COMMODORE PLAZA,STE. 301
MIAMI, FL 33133 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: LOUIS LAFONTISEE, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KOROGLU, HAKKI
Address: 3121 COMMODORE PLZ.
City-St-Zip: COCONUT GROVE, FL

Title: P
Name: KOROGLU, RANDIE
Address: 3121 COMMODORE PLZ
City-St-Zip: COCONUT GROVE, FL

Title: S
Name: KOROGLU, RANDIE
Address: 3121 COMMODORE PLZ
City-St-Zip: COCONUT GROVE, 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: RANDIE KOROGLU

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date