

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K18847

FILED
Apr 30, 2010
Secretary of State

Entity Name: SATO REALTY, INC.

Current Principal Place of Business:

8569 PINES BOULEVARD
SUITE 209
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

8569 PINES BOULEVARD
SUITE 209
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0051409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATO, LUCY HADDOCK
8569 PINES BOULEVARD
SUITE 209
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SATO, LUCY HADDOCK
1601 N PALM AVE
SUITE 304A
PEMBROKE PINES, FL 33026 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: LUCY HADDOCK SATO

04/30/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SATO, LUCY HADDOCK
Address: 1601 N PALM AVE, STE 304A
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SATO, LUCY HADDOCK
Address: 1601 N PALM AVE, STE 304A
City-St-Zip: PEMBROKE PINES, FL 33026

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: LUCY HADDOCK SATO

PST

04/30/2010

Electronic Signature of Signing Officer or Director

Date