

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K41674

FILED
Sep 30, 2005
Secretary of State

Entity Name: NETWORK REALTY, INC.

Current Principal Place of Business:

2420 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2420 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0084546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, MELIE
799 BRICKELL PLAZA STE 606
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIERA, MELIE
2420 CORAL WAY
MIAMI, FL 33145 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: MELIE VIERA

09/30/2005

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: PS () Delete
Name: VIERA, MELIE
Address: 34 SW 22 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELIE VIERA

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date