

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M97987

FILED
Feb 09, 2012
Secretary of State

Entity Name: VILLA REALTY CORP.

Current Principal Place of Business:

340 ATLANTIC DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133

FEI Number: 65-0071637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELARDE, LUIS
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: VELARDE, FLOR
Address: 340 ATLANTIC DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: A S
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S. FREED

AS

02/09/2012

Electronic Signature of Signing Officer or Director

Date