2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041199

Entity Name: BANCASA REALTY CORPORATION

FILED Nov 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE 5333 COLLINS AVE

402 PH 9

MIAMI, FL 33131 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE 5333 COLLINS AVE

402 PH 9 MIAMI, FL 33131 MIAMI BEACH, FL 33140

FEI Number: 65-1004201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIR, HECTOR J 2655 LE JEUNE ROAD SUITE 1107 CORAL GABLES, FL 33134 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: HECTOR MIR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GAVIRIA, JUAN C Address: 5333 COLLINS AVE PH9 City-St-Zip: MIAMI BEACH, FL 33140

Title: V

Name: COMP, ELIZABETH

Address: 1110 BIRCKELL AVE SUITE 402

City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS GAVIRIA D 11/18/2011