

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085345

Entity Name: SOL REALTY CORP.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

720 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

6550 S.W 67TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

720 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

6550 S.W 67TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 65-1071186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBAYLE, LUIS M P
720 BIRD ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

DEBAYLE, LUIS M P
6550 S.W 67TH AVENUE
SOUTH MIAMI, FL 33143 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: LUIS DEBAYLE

09/20/2007

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: PSTD () Delete
Name: DEBAYLE, LUIS M
Address: 720 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEBAYLE, LUIS M
Address: 6550 S.W 67TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS DEBAYLE

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date