2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101776

Entity Name: DIMIN REALTY CORPORATION

FILED Jul 06, 2012 Secretary of State

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

633 SE 3RD AVENUE SUITE 4-F

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

633 SE 3RD AVENUE SUITE 4-F FORT LAUDERDALE, FL 33301

FEI Number: 65-1155094 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:

MINEO, PETER JR. 633 SE 3RD AVENUE SUITE 4-F FORT LAUDERDALE, FL 33301 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: PETER MINEO, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MINEO, PETER JR. Address: 633 SE 3RD AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PRES

Name: MINEO, PETER JR Address: 633 SE 3RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER MINEO, JR. D 07/06/2012