

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108379

FILED
Oct 13, 2010
Secretary of State

Entity Name: MASTER INTERNATIONAL REALTY INC.

Current Principal Place of Business:

16830 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

18851 NE 29TH AVNUE
SUITE 710
AVENTURA, FL 33180

New Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1059865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIVA, HAROLDO S
18851 N.E. 29TH AVENUE
#710
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SILVA, HAROLDO S
19111 COLLINS AVE
1805
SUNNY ISLES BEACH, FL 33160 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: HAROLDO SILVA

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, HAROLDO
Address: 19111 COLLINS AVE 1805
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: SILVA, ALINE
Address: 19111 COLLINS AVE #1805
City-St-Zip: SUNNY ISLES, FL 33160

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: HAROLDO SILVA

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date