

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113265

FILED
Oct 05, 2006
Secretary of State

Entity Name: CAPITAL REAL ESTATE INVEST. CORPORATION

Current Principal Place of Business:

3217 S.W. 60TH AVENUE
MIAMI, FL 331554044

New Principal Place of Business:

3217 S.W. 60TH AVENUE
MIAMI, FL 331554044 US

Current Mailing Address:

3217 S.W. 60TH AVENUE
MIAMI, FL 331554044

New Mailing Address:

3217 S.W. 60TH AVENUE
MIAMI, FL 331554044 US

FEI Number: 65-1063444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, ESNEDA
7087 NW 50TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NAEGLE, MARIA C RA
7087 NW 50TH ST.
MIAMI, FL 33166 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: MARIA CRISTINA NAEGLE

10/05/2006

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: PD () Delete
Name: PEDRAZA, JORGE A
Address: 3217 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PEDRAZA, ESNEDA
Address: 3217 S.W. 60TH AVENUE
City-St-Zip: MIAMI, FL 331554044

Title: SD () Delete
Name: PEDRAZA, ESNEDA
Address: 3217 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDRAZA, ESNEDA PD
Address: 3217 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: VD (X) Change () Addition
Name: PEDRAZA, JORGE A VD
Address: 3217 S.W. 60TH AVENUE
City-St-Zip: MIAMI, FL 331554044 US

Title: OD (X) Change () Addition
Name: NAEGLE, MARIA C OD
Address: 3217 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CRISTINA NAEGLE (SIGNATURE)

OD

10/05/2006

Electronic Signature of Signing Officer or Director

Date