

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009226

Entity Name: MZHOUSES REALTY, CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVENUE
SUITE 3
MIAMI, FL 33178

New Principal Place of Business:

4624 NW 114 AVENUE
912
DORAL, FL 33178

Current Mailing Address:

4005 NW 114TH AVENUE
SUITE 3
MIAMI, FL 33178

New Mailing Address:

4624 NW 114 AVENUE
912
DORAL, FL 33178

FEI Number: 65-1067594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MIRKO
4005 NW 114TH AVENUE
SUITE 3
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MORALES, MIRKO
4624 NW 114 AVENUE
912
DORAL, FL 33178 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: MIRKO MORALES

05/09/2007

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: PD () Delete
Name: MORALES, MIRKO
Address: 4005 NW 114TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: O () Delete
Name: MONTANO, PIERINA
Address: 4005 NW 114TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ZAMBRANO, MACEL
Address: 4005 NW 114TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, MIRKO
Address: 4624 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

Title: O (X) Change () Addition
Name: MONTANO, PIERINA
Address: 4624 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ZAMBRANO, MACEL
Address: 4624 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

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: MIRKO MORALES

PD

05/09/2007

Electronic Signature of Signing Officer or Director

Date