

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027091

Entity Name: MIAMI FLORIDA REALTY INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

2752 SW 137 AVE.
MIAMI, FL 33175

New Principal Place of Business:

9010 SW 137 AVE
200
MIAMI, FL 33186

Current Mailing Address:

2752 SW 137 AVE.
MIAMI, FL 33175

New Mailing Address:

14527 SW 94 LN
MIAMI, FL 33186

FEI Number: 65-1091442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABANTO, FRANCISCO
2752 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HUGO, CORTEZ
14527 SW 94 LN
MIAMI, FL 33186 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: HUGO CORTEZ

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FELIPE, DE ALBA
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: HUGO, CORTEZ
Address: 14527 SW 94 LN
City-St-Zip: MIAMI, FL 33186

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: FELIPE DE ALBA

PD

06/18/2012

Electronic Signature of Signing Officer or Director

Date