2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037181

Entity Name: AMERICA REAL ESTATE GROUP, INC.

FILED Oct 04, 2007 Secretary of State

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

6740 S.W. 69TH TERRACE 444 BRICKELL AVENUE

MIAMI, FL 33143 SUITE 720

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

6740 S.W. 69TH TERRACE 444 BRICKELL AVENUE MIAMI, FL 33143 SUITE 720

MIAMI, FL 33139 US

FEI Number: 65-1101796 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:

ACOSTA-RUBIO, EDWIN A 6740 S.W. 69TH TERRACE 444 BRICKELL AVENUE SUITE 720 MIAMI, FL 33139 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: EDWIN ACOSTA-RUBIO 10/04/2007

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:
 PTD () Delete
 Title:

 Name:
 ACOSTA-RUBIO, EDWIN
 Name:

 Address:
 6740 S.W. 69TH TERRACE
 Address:

City-St-Zip: MIAMI, FL 33143

Title: VPSD () Delete
Name: ACOSTA-RUBIO, MARIA
Address: 6740 S.W. 69TH TERRACE

City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ACOSTA-RUBIO, EDWIN A
Address: 6740 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VPSD (X) Change () Addition

 Name:
 ACOSTA-RUBIO, MARIA C

 Address:
 6740 S.W. 69TH TERRACE

 City-St-Zip:
 MIAMI, FL 33143 US

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: MARIA ACOSTA-RUBIO MRS. 10/04/2007

Electronic Signature of Signing Officer or Director

Date