

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037181

FILED
Nov 25, 2008
Secretary of State

Entity Name: AMERICA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-1101796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA-RUBIO, EDWIN A
444 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

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
Name: ACOSTA-RUBIO, EDWIN A
Address: 6740 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VPSD () Delete
Name: ACOSTA-RUBIO, MARIA C
Address: 6740 S.W. 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN ACOSTA -RUBIO

Electronic Signature of Signing Officer or Director

MGMR

11/25/2008

Date