

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073507

Entity Name: GARI REAL ESTATE, INC.

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVE, STE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVE, STE 302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1141023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P CPA PA
306 ALCAZAR AVE, STE 302
CORAL GABLES, FL 33134 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: ALBERT P. VEGA, CPA, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RODRIGUEZ, IGNACIO G
Address: 306 ALCAZAR AVE, STE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: LESAGE, DARRELL R
Address: 306 ALCAZAR AVE, STE 302
City-St-Zip: CORAL GABLES, FL 33134

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: IGNACIO G. RODRIGUEZ

DPT

10/21/2010

Electronic Signature of Signing Officer or Director

Date