

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102974

Entity Name: CASTELLA REALTY INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

300 SW 125 AVE.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

300 SW 125 AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1152119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NANCY
3731 SW 104 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTIN, NANCY
300 SW 125 AVE
MIAMI, FL 33165 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: NANCY MARTIN

05/05/2010

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: P
Name: MARTIN, NANCY
Address: 300 SW 125 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: CASTELLA, VIVIAN G
Address: 300 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

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: NANCY MARTIN

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date