2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001859

Entity Name: MIAMI REALTY, INC.

FILED Feb 28, 2011 Secretary of State

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

12855 S.W. 136 AVE. SUITE 207 MIAMI, FL 33186 U

Current Mailing Address: New Mailing Address:

12855 S.W. 136 AVE. SUITE 207 MIAMI, FL 33186 US

FEI Number: 30-0012523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTE, TONY 18377 SW 154 STREET MIAMI, FL 33187 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: TONY FORTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 VILLEGAS, MARTA DIR

 Address:
 18377 SW 154TH ST

 City-St-Zip:
 MIAMI, FL 33187

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: MARTA VILLEGAS P 02/28/2011