

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006233

FILED
Mar 31, 2009
Secretary of State

Entity Name: C.G. REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

2100 W 76 ST
#212
HIALEAH, FL 33016

New Principal Place of Business:

1510 PIZARRO STREET
CORAL GABLES, FL 33134

Current Mailing Address:

2100 W 76 ST
#212
HIALEAH, FL 33016

New Mailing Address:

1510 PIZARRO STREET
CORAL GABLES, FL 33134

FEI Number: 04-3590163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W 76 ST
#212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, DANIEL J
1510 PIZARRO STREET
CORAL GABLES, FL 33134 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: DANIEL J. FERNANDEZ

03/31/2009

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: D () Delete
Name: BESU, ROGER
Address: 2100 W 76 ST., #212
City-St-Zip: HIALEAH, FL 33016

Title: DP (X) Delete
Name: FERNANDEZ, JOSE D
Address: 13270 SW 131ST STREET #131
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DANIEL J
Address: 1510 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL J. FERNANDEZ

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03/31/2009

Electronic Signature of Signing Officer or Director

Date