

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022720

FILED
Nov 19, 2004
Secretary of State

Entity Name: ADEL REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DRIVE
UNIT 2301
MIAMI, FL 33131

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
UNIT 2301
MIAMI, FL 33131

FEI Number: 41-2031763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
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: HUMBERTO L. RODRIGUEZ

11/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA ROCHA, RAMON
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE LA ROCHA, AURORA
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SOLANGE DE LA ROCHA, MARIA
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE LA ROCHA, JOSE RAMON
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: CASTILLO, ALVARO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA ROCHA, RAMON
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE LA ROCHA, AURORA
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE LA ROCHA, MARIA
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE LA ROCHA, JOSE RAMON
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE RAMON DE LA ROCHA

D

11/19/2004

Electronic Signature of Signing Officer or Director

Date