

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038797

Entity Name: 991 REAL ESTATE, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

132 SW 9TH ST.
MIAMI, FL 33130

New Principal Place of Business:

3911 LOQUAT AVE.
MIAMI, FL 33133

Current Mailing Address:

132 SW 9TH ST.
MIAMI, FL 33130

New Mailing Address:

3911 LOQUAT AVE.
MIAMI, FL 33133

FEI Number: 75-3041042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERO, ERICK PEREZ
991 N. MIAMI BEACH BLVD.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VENERO, ERICK PEREZ
3911 LOQUAT AVE.
MIAMI, FL 33133 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: ERICK PEREZ

10/02/2008

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: PD () Delete
Name: CUPRYS, MAGDALENA E
Address: 991 N. MIAMI BEACH BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: VENERO, ERICK PEREZ
Address: 991 N. MIAMI BEACH BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: TD () Delete
Name: CUPRYS, EWA
Address: 4026 ASHWORTH AVE. N.
City-St-Zip: SEATTLE, WA 98103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENERO, ERICK PEREZ
Address: 3911 LOQUAT AVE.
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: VENERO, ERICK PEREZ
Address: 3911 LOQUAT AVE.
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: VENERO, ERICK PEREZ
Address: 3911 LOQUAT AVE.
City-St-Zip: MIAMI, FL 33133

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: ERICK PEREZ VENERO

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date