

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059454

FILED
Oct 08, 2008
Secretary of State

Entity Name: NEW WORLD INVESTMENTS REALTY, INC.

Current Principal Place of Business:

13950 LANDSTAR BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

2110 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

13950 LANDSTAR BLVD
ORLANDO, FL 32824

New Mailing Address:

2110 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743

FEI Number: 03-0449835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATA, FERNANDO
14719 BRUNSWOOD WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

TATA, FERNANDO
2110 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743 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: FERNANDO TATA

10/08/2008

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: PSD () Delete
Name: TATA, FERNANDO
Address: 8114 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: VPTD () Delete
Name: RODRIGUEZ, AMILCAR
Address: 8507 ST. MARINO BLVD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TATA, FERNANDO
Address: 2110 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: VPTD (X) Change () Addition
Name: RODRIGUEZ, AMILCAR
Address: 2110 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743 US

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: AMILCAR RODRIGUEZ

VP

10/08/2008

Electronic Signature of Signing Officer or Director

Date