

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084319

FILED
Oct 03, 2008
Secretary of State

Entity Name: PROMOTERS OF REAL ESTATE INVESTMENTS, CORP.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.,
105-67
FORT LAUDERDALE, FL 333341106 US

New Principal Place of Business:

7401 WILES RD
108
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

120 E. OAKLAND PARK BLVD.,
105-67
FORT LAUDERDALE, FL 333341106 US

New Mailing Address:

7401 WILES RD
108
CORAL SPRINGS, FL 33067 US

FEI Number: 33-1016691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEDIA, DELMY Y
7900 NW 53 CT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MEJIA-MEJIA, CARLOS A
7401 WILES RD
108
CORAL SPRINGS, FL 33067 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: CARLOS A MEJIA-MEJIA

10/03/2008

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: DP () Delete
Name: MERAZ, DENNIS M
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: DV () Delete
Name: VILLEDIA, DELMY Y
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERAZ, DENNIS M
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: VILLEDIA, DELMY Y
Address: 7900 NW 53 CT
City-St-Zip: LAUDERHILL, FL 33351

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: DENNIS M MERAZ

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date