

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090559

FILED
Feb 06, 2013
Secretary of State

Entity Name: FERLAZ REALTY CORPORATION, INC.

Current Principal Place of Business:

8819 FROUDE AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8819 FROUDE AVE
SURFSIDE, FL 33154 US

New Mailing Address:

7135 COLLINS AVE
1805
MIAMI BEACH, FL 33141 US

FEI Number: 43-2038652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMA REALTY CORPORATION, INC.
8819 FROUDE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: BERTHA FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, BERTHA
Address: 8819 FROUDE AVE
City-St-Zip: SURFSIDE, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: BERTHA FERNANDEZ

PRES

02/06/2013

Electronic Signature of Signing Officer or Director

Date