

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108674

Entity Name: PINTO REALTY, CO.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 81-0578271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMCHICK, BRUCE
9200 SOUTH DADELAND BLVD.
SUITE 518
MIAMI, FL 33156 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: BRUCE LAMCHICK

10/16/2009

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: FERNANDEZ, MARIA C
Address: PO BOX 6748
City-St-Zip: PINECREST, FL 33256

Title: DVS () Delete
Name: PINTO, JORGE
Address: PO BOX 6748
City-St-Zip: PINECREST, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: DVS (X) Change () Addition
Name: PINTO, JORGE
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE PINTO

DVS

10/16/2009

Electronic Signature of Signing Officer or Director

Date