

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108812

Entity Name: MIR 21 REALTY, INC.

FILED
Dec 10, 2007
Secretary of State

Current Principal Place of Business:

117 ORTEGA PL
NORTH PORT, FL 34287

New Principal Place of Business:

8572 RAOUL AVE
NORTH PORT, FL 34286 US

Current Mailing Address:

117 ORTEGA PL
NORTH PORT, FL 34287

New Mailing Address:

8572 RAOUL AVE
NORTH PORT, FL 34287

FEI Number: 04-3717191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRONENKO, ANATOLIY
411 PONDEROSA RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MIRONENKO, ANATOLIY
8572 RAOUL AVE
NORTH PORT, FL 34286 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: A MIRONENKO

12/10/2007

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: PT () Delete
Name: MIRONENKO, ANATOLIY
Address: 411 PONDEROSA RD
City-St-Zip: VENICE, FL 34293

Title: VPS () Delete
Name: MIRONENKO, VIKTORIYA
Address: 411 PONDEROSA RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MIRONENKO, ANATOLIY
Address: 8572 RAOUL AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VPS (X) Change () Addition
Name: MIRONENKO, VIKTORIYA
Address: 8572 RAOUL AVE
City-St-Zip: NORTH PORT, FL 34286

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: A MIRONENKO

PRS

12/10/2007

Electronic Signature of Signing Officer or Director

Date