2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121366

Entity Name: AURORA DEVELOPMENT REALTY, INC.

FILED Nov 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

168 SE 1ST STREET **SUITE 1002** MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

168 SE 1ST STREET 3333 RICE STREET **SUITE 1002** SUITE 201 MIAMI, FL 33131 MIAMI, FL 33133

FEI Number: 54-2083415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, MARGARITA GUERRERO, MARGARITA 168 SE 1ST STREET 3333 RICE STREET **SUITE 1002** SUITE 201 MIAMI, FL 33131 US MIAMI, FL 33133 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: MARGARITA GUERRERO 11/26/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUERRERO, MARGARITA GUERRERO, MARGARITA Name: Name: 168 SE 1ST STREET, STE 1002 Address: 3333 RICE STREET SUITE 201 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133

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: MARGARITA GUERRERO 11/26/2008 D

Electronic Signature of Signing Officer or Director

Date