

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122875

FILED
Jan 16, 2013
Secretary of State

Entity Name: ALTIMA INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

410 EVERNIA STREET
SUITE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

410 EVERNIA STREET
SUITE 801
WEST PALM BEACH, FL 33401

Current Mailing Address:

410 EVERNIA STREET
SUITE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

410 EVERNIA STREET
SUITE 801
WEST PALM BEACH, FL 33401

FEI Number: 81-0583035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARI, CHARLES
3520 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: CHARLES GASPARI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MARIBEL
Address: 410 EVERNIA STREET, SUITE 801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: DE LA CRUZ, GLORIOSA
Address: 2 ALHAMBRA PLAZA - PH2-C
City-St-Zip: CORAL GABLES, FL 33134

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: MARIBEL ALVAREZ

MS

01/16/2013

Electronic Signature of Signing Officer or Director

Date