

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037383

FILED
Mar 25, 2008
Secretary of State

Entity Name: UNITED REALTORS CORPORATION

Current Principal Place of Business:

15715 S DIXIE HWY.
324
MIAMI, FL 33157

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

15715 S DIXIE HWY.
324
MIAMI, FL 33157

New Mailing Address:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 01-0775437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ALEXANDER
2951 SOUTH BAY SHORE DR #713
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLIVA, OTTO
5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: OTTO OLIVA

03/25/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, ALEXANDER
Address: 11881 SW 206 TERR.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: CABRERA, ALEANDRO F
Address: 11881 SW 206 TERR.
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAVO, ALEXANDER
Address: 5835 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: OLIVA, OTTO
Address: 5835 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: MEDINA, AGUSTIN
Address: 5835 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126

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: OTTO OLIVA

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date