

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037983

FILED  
Nov 16, 2009  
Secretary of State

Entity Name: URBAN INVESTORS REALTY, INC.

## Current Principal Place of Business:

2800 STATE ROAD 84  
SUITE 118  
DANIA, FL 33312

## New Principal Place of Business:

635 NW 4TH AVE.  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

511 SW 19 ST  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 38-3677512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, HILDELISA C  
2800 STATE ROAD 84  
SUITE 118  
DANIA, FL 33312 US

## Name and Address of New Registered Agent:

FERNANDEZ, HILDELISA C  
635 NW 4TH AVE.  
FORT LAUDERDALE, FL 33311 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: HILDELISA C FERNANDEZ

11/16/2009

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: D ( ) Delete  
Name: FERNANDEZ, HILDELISA C  
Address: 2800 STATE RD 84 SUITE 118  
City-St-Zip: DANIA, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, HILDELISA C  
Address: 635 NW 4TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: HILDELISA C FERNANDEZ

PE

11/16/2009

Electronic Signature of Signing Officer or Director

Date