

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042164

FILED
Oct 11, 2004
Secretary of State

Entity Name: SAVINGS CLUB REAL ESTATE, INC.

Current Principal Place of Business:

2801 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 02-0711040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, LUIS A
2611 SW 2 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CALLE, LUIS A
3765 SW 1 STREET
MIAMI, FL 33134 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: LUIS ARMANDO CALLE

10/11/2004

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: CALLE, LUIS A
Address: 2611 SW 2 AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLE, LUIS A
Address: 3765 SW 1 STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ARMANDO CALLE

D

10/11/2004

Electronic Signature of Signing Officer or Director

Date