

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03000052838

1. Corporation Name

EBR REALTY GROUP OF AMERICA CORP.

2. Principal Office Address - No P.O. Box #

3475 W. FLAGLER ST

3. Mailing Office Address

126 S.W. 32ND CT. RD.

Suite, Apt. #, etc.

2ND FLOOR

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33135

Country

USA

Zip

33135

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

05/13/2003

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JOSE LUIS LOPEZ

Street Address (P.O. Box Number is Not Acceptable)

1000 PONCE DE LEON BLVD

Suite, Apt. #, Etc.

3RD FLOOR

City

CORAL GABLES

State

FL

Zip Code

33134

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jose Lopez
REGISTERED AGENT MUST SIGN

Date 06/22/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	TIRADO, FRANCISCO	1930 NW 36TH AVENUE	MIAMI FL 33125
SVP/S	HAYDELSTIEN, YISHAI	1930 NW 36TH AVENUE	MIAMI FL 33125
VP	JOSE LOPEZ	1930 NW 36TH AVENUE	MIAMI FL 33125
VP	GOODRICH, RONY	1930 NW 36TH AVENUE	MIAMI FL 33125
T	DIAZ, EDDY	1930 NW 36TH AVENUE	MIAMI FL 33125
	<i>DR 11/26</i>		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jose Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/22/09

Daytime Phone #

305 442-0430

FILED
09 JUN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04-09

CR2E081 (12/08)