

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012529

Entity Name: 2875 REALTY INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

8603 S.W. 103 STREET
MIAMI, FL 33156

Current Mailing Address:

1150 NW 72ND AVE SUITE 555
MIAMI, FL 33126

New Mailing Address:

8603 S.W. 103 STREET
MIAMI, FL 33156

FEI Number: 20-0698742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, BEATRIZ
1150 NW 72ND AVE SUITE 555
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTANA, BEATRIZ
8603 S.W. 103 STREET
MIAMI, FL 33156 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: BEATRIZ QUINTANA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUINTANA, BEATRIZ
Address: 8603 S.W. 103 STREET
City-St-Zip: MIAMI, FL 33156

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: BEATRIZ QUINTANA

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01/13/2011

Electronic Signature of Signing Officer or Director

Date