2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034196

Entity Name: SOGE REAL ESTATE, INC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DR UNIT 2902 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DR UNIT 2902 MIAMI, FL 33131 US

FEI Number: 20-1486640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, JOSE C CONSULTING SERVICES OF SOUTH FLORIDA 1820 NORTH CORPORATE LAKES BLVD 2121 PONCE DE LEON BLVD SUITE 105 1050

WESTON, FL 33326 US CORAL GABLES, 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: ANTONIO GARCIA 03/13/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SOTO ALEJANDRE, ELOY Name: Name: SOTO ALEJANDRE, ELIO 168 S.E 1ST SUITE 1006 168 S.E 1ST SUITE 1006 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: Title: (X) Delete () Change () Addition

Name: SOTO ALEJANDRE, ELOY Name: 168 S.E 1 ST SUITE 1006 Address: Address: MIAMI, FL 33131 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

GUERRA ARIAS, JORGE Name: Name: 168 S.E 1ST SUITE 1006 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GUERRA 03/13/2006 Τ