

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034196

Entity Name: SOGE REAL ESTATE , INC

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DR UNIT 2902
MIAMI, FL 33131 US

New Principal Place of Business:

1331 BRICKELL BAY DR.
2903
MIAMI, FL 33131 US

Current Mailing Address:

1331 BRICKELL BAY DR UNIT 2902
MIAMI, FL 33131 US

New Mailing Address:

1331 BRICKELL BAY DR.
2903
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:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUSIATE-KELLY, PAULO
1331 BRICKELL BAY DR.
2903
MIAMI, FL 33131 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: PAULO MUSIATE-KELLY

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOTO ALEJANDRE, ELOY
Address: 1331 BRICKELL BAY DR. UNIT 2903
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: GUERRA ARIAS, JORGE
Address: 1331 BRICKELL BAY DR. UNIT 2903
City-St-Zip: MIAMI, FL 33131 US

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: ELOY SOTO ALEJANDRE

PS

12/21/2011

Electronic Signature of Signing Officer or Director

Date