

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058639

FILED
Mar 31, 2011
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE INVESTORS, INC.

Current Principal Place of Business:

328 CRANDON BLVD., SUITE 224-
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3001 PONCE DE LEON BOULEVARD
124
CORAL GABLES, FL 33134

Current Mailing Address:

328 CRANDON BLVD., SUITE 224
KEY BISCAYNE, FL 33149

New Mailing Address:

3001 PONCE DE LEON BOULEVARD
124
CORAL GABLES, FL 33134

FEI Number: 65-0484802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ.
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: LISSETTE SALAZAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAVO, IRENE M PH, D
Address: 3001 PONCE DE LEON BLVD - SUITE 124
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VELILLA, JORGE
Address: 3001 PONCE DE LEON BLVD - SUITE 124
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: QUINTERO-RODRIGUEZ, GISELLE C
Address: 3001 PONCE DE LEON BLVD - SUITE 124
City-St-Zip: CORAL GABLES, FL 33134

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: IRENE M BRAVO

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date