

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064193

FILED
Nov 08, 2005
Secretary of State

Entity Name: GROUP REAL ESTATE INTERANTIONAL INC

Current Principal Place of Business:

18911 COLLINS AVE
2202
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17150 COLLINS AVE
STE 101-264
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVE
2202
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17150 COLLINS AVE
STE 101-264
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1024341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSE, CHARLES
18911 COLLINS AVE
2202
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSE, CHARLES
17070 COLLINS AVE
STE 266A
SUNNY ISLES BEACH, FL 33160 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: CHARLES AMSE

11/08/2005

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:

Title: P () Delete
Name: AMSE, CHARLES
Address: 18911 COLLINS AVE #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSE, CHARLES
Address: 17150 COLLINS AVE STE 101-264
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES AMSE

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date