

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076441

Entity Name: EXTRA REALTY COMPANY

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

11890 SW 8 ST PH3
MIAMI, FL 33184

New Principal Place of Business:

11890 SW 8 ST STE 202
MIAMI, FL 33184

Current Mailing Address:

11890 SW 8 ST PH3
MIAMI, FL 33184

New Mailing Address:

11890 SW 8 ST STE 202
MIAMI, FL 33184

FEI Number: 20-1283151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, ROSA MARIA
11890 SW 8 ST PH3
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DAVILA, ROSA MARIA
11890 SW 8 ST STE 202
MIAMI, FL 33184 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: ROSA M DAVILA

09/19/2007

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: DAVILA, ROSA MARIA
Address: 3000 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RODRIGUEZ, FRANK A
Address: 662 EAST 21 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROSA M DAVILA

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date