2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104372

Entity Name: CALI REALTY INVESTMENTS CORPORATION

FILED Apr 26, 2011 Secretary of State

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

2800 DAVIS BOULEVARD 3103 TERRACE AVE STE 200 NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2800 DAVIS BOULEVARD
STE 200
NAPLES, FL 34104
STE 200

FEI Number: 74-3128688 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:

MASTRACOLA, FILIPPO
2800 DAVIS BOULEVARD
STE 200
NAPLES, FL 34104 US

MASTROCOLA, FILIPPO
3103 TERRACE AVE
NAPLES, FL 34104 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: FILIPPO MASTROCOLA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVF

Name: MASTROCOLA, FILIPPO Address: 3103 TERRACE AVE City-St-Zip: NAPLES, FL 34104

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: FILIPPO MASTROCOLA P 04/26/2011