

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113965

FILED
Nov 14, 2012
Secretary of State

Entity Name: POLI REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176

New Principal Place of Business:

8950 SW 63 COURT
MIAMI, FL 33156

Current Mailing Address:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176

New Mailing Address:

8950 SW 63 COURT
MIAMI, FL 33156

FEI Number: 20-1437873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, PLACIDO E
13615 S DIXIE HWY
114-513
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POLANCO, PLACIDO E
8950 SW 63 COURT
MIAMI, FL 33156 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: PLACIDO E POLANCO

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POLANCO, PLACIDO E
Address: 8950 SW 63 COURT
City-St-Zip: MIAMI, FL 33156

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: PLACIDO E POLANCO

PSD

11/14/2012

Electronic Signature of Signing Officer or Director

Date