

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141857

FILED
May 08, 2013
Secretary of State

Entity Name: PETER R. HARRISON REALTY INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 210
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 210
MIAMI, FL 33131

New Mailing Address:

669 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-1757548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, PETER R
669 SOUTH MASHTA DRIVE
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: PETER R. HARRISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRISON, PETER R
Address: 669 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: PETER R. HARRISON

PRES

05/08/2013

Electronic Signature of Signing Officer or Director

Date