

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 15, 2008
Secretary of State**

DOCUMENT# P04000142934

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

155 OCEAN LANE DRIVE
S-1006
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

5010 SW 90TH CT
S-100
MIAMI, FL 33165

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, GEORGE L PSTD
5010 SW 90TH CT
MIAMI, FL 33165 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: GEORGE L. CASTILLA

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: PSTD () Delete
Name: CASTILLA, GEORGE L PSTD
Address: 5010 SW 90TH CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: TABER, DOUGLAS C D
Address: 17555 COLLINS AVENUE S-1807
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GEORGE L. CASTILLA

PSTD

11/15/2008

Electronic Signature of Signing Officer or Director

Date