

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155691

FILED
Oct 19, 2008
Secretary of State

Entity Name: OWN ASSETS REALTY CORP.

Current Principal Place of Business:

7055 SW 12 ST
MIAMI, FL 33144 US

New Principal Place of Business:

395 ALHAMBRA CIR.
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

7055 SW 12 ST
MIAMI, FL 33144 US

New Mailing Address:

395 ALHAMBRA CIR.
200
CORAL GABLES, FL 33134 US

FEI Number: 27-0128447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, ORIETTA M
7055 SW 12 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PORTUONDO, ORIETTA M
8320 SW 35 TERR.
MIAMI, FL 33155 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: ORIETTA PORTUONDO

10/19/2008

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: PORTUONDO, JUAN M
Address: 7055 SW 12 ST
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: PORTUONDO, ORIETTA M
Address: 7055 SW 12 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PORTUONDO, JUAN M
Address: 395 ALHAMBRA CIRCLE SUITE # 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: PORTUONDO, ORIETTA M
Address: 395 ALHAMBRA CIRCLE SUITE # 200
City-St-Zip: CORAL GABLES, FL 33134

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: ORIETTA PORTUONDO

V.P.

10/19/2008

Electronic Signature of Signing Officer or Director

Date