

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042659

FILED
Nov 01, 2007
Secretary of State

Entity Name: INTERNATIONAL REALTY NETWORK, INC.

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 430
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE 430
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2566124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTAS, DOUGLAS
12515 NORTH KENDALL DRIVE
SUITE 430
MIAMI, FL 33186 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: DOUGLAS MONTAS

11/01/2007

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: D () Delete
Name: MONTAS, DOUGLAS
Address: 12515 NORTH KENDALL DRIVE, SUITE 430
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS MONTAS

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11/01/2007

Electronic Signature of Signing Officer or Director

Date