

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067720

FILED
Jan 30, 2008
Secretary of State

Entity Name: EXECUTIVE REAL ESTATE FAST SOLUTIONS, INC

Current Principal Place of Business:

5200 SW 8TH ST.
205-A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9831 SW 16 TERR
MIAMI, FL 33165 US

Current Mailing Address:

5200 SW 8TH ST.
205-A
CORAL GABLES, FL 33134 US

New Mailing Address:

9831 SW 16 TERR
MIAMI, FL 33165 US

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

Name and Address of Current Registered Agent:

HECHAVARRIA, MAGELA
5200 SW 8TH ST.
205-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTELLA, VIVIAN G
9831 SW 16 TERR
MIAMI, FL 33165 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: MAGELA HECHAVARRIA

01/30/2008

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: PD () Delete
Name: HECHAVARRIA, MAGELA
Address: 5200 SW 8TH ST., SUITE 205-A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: CASTELLA, VIVIAN G
Address: 5200 SW 8TH ST., SUITE 205-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HECHAVARRIA, MAGELA
Address: 9831 SW 16 TERR
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change () Addition
Name: CASTELLA, VIVIAN G
Address: 9831 SW 16 TERR
City-St-Zip: MIAMI, FL 33165

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: MAGELA HECHAVARRIA

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date