

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078880

FILED
Oct 02, 2007
Secretary of State

Entity Name: PROPERTY EXCHANGE REALTY GROUP INC.

Current Principal Place of Business:

400 NW 107 AVE STE 200
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 107 AVE STE 200
MIAMI, FL 33172

Current Mailing Address:

400 NW 107 AVE STE 200
MIAMI, FL 33172

New Mailing Address:

1400 NW 107 AVE STE 200
MIAMI, FL 33172

FEI Number: 20-2921915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERT
12859 SW 42 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PADRON, ROBERT
1400 NW 107 AVE STE 200
MIAMI, FL 33172 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: ROBERT PADRON

10/02/2007

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: PD () Delete
Name: PADRON, ROBERT
Address: 12859 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: ABUJASEN, JOSE A
Address: 12400 SE 6TH ST
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ADAM, JORGE
Address: 785 WEST 50TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, ROBERT
Address: 1400 NW 107 AVE STE 200
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PADRON

PRES

10/02/2007

Electronic Signature of Signing Officer or Director

Date