2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084940

Entity Name: TRUST ATLANTIC REALTY CORP

FILED Nov 18, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9835 SUNSET DR. SUITE 208 8855 SW 131 CT MIAMI, FL 33173 202

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9835 SUNSET DR. SUITE 208 8855 SW 131 CT MIAMI, FL 33173 202

MIAMI, FL 33186

FEI Number: 20-2993674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REY, JORGE REY, JORGE 9835 SUNSET DR. SUITE 201 8855 SW 131 CT

MIAMI, FL, FL 33173 US 202 MIAMI, FL, 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: JORGE REY 11/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REY, JORGE
 Name:
 REY, JORGE

 Address:
 9835 SUNSET DR. SUITE 208
 Address:
 8855 SW 131 CT

Address: 9835 SUNSET DR. SUITE 208 Address: 8855 SW 131 CT
City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FAJARDO, INES M
 Name:
 FAJARDO, INES M

 Address:
 9835 SUNSET DR. SUITE 208
 Address:
 8855 SW 131 CT # 202

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33186

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: JORGE REY P 11/18/2008