

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122491

FILED
Sep 27, 2010
Secretary of State

Entity Name: CABALLERO INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

10 NW LEJEUNE RD. SUITE 620
MIAMI, FL 33126

New Principal Place of Business:

401 MIRACLE MILE
#200
CORAL GABLES, FL 33134

Current Mailing Address:

10 NW LEJEUNE RD. SUITE 620
MIAMI, FL 33126

New Mailing Address:

401 MIRACLE MILE
#200
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ALICIA C
1506 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: ALICIA CABALLERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CABALLERO, ALICIA C
Address: 1506 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: ALICIA CABALLERO

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date