2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122491

Entity Name: CABALLERO INTERNATIONAL REALTY, INC.

FILED Oct 08, 2012 Secretary of State

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

401 MIRACLE MILE 2030 S. DOUGLAS RD

#200 #113

US

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

401 MIRACLE MILE 2030 S. DOUGLAS RD #200 #113

CORAL GABLES, FL 33134 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: Name and Address of New Registered Agent:

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

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 10/08/2012