

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123961

FILED
Dec 01, 2008
Secretary of State

Entity Name: AGENA INTERNATIONAL REALTY INC.

Current Principal Place of Business:

AGENA INTERNATIONAL REALTY INC.
919 MICHIGAN AVE # 9
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

AGENA INTERNATIONAL REALTY INC.
P O BOX 192185
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-3411121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGOLEWSKA, AGATA
919 MICHIGAN AVE
9
MIAMI BEACH, FL 33139 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: AGATA GOGOLEWSKA

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: PVPS () Delete
Name: GOGOLEWSKA, AGATA
Address: 919 MICHIGAN AVE., #9
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AGATA GOGOLEWSKA

PVPS

12/01/2008

Electronic Signature of Signing Officer or Director

Date