2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074710

FILED
Jan 27, 2011
Secretary of State

Entity Name: EXECUTIVE REALTY & COMPANY, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
208B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
208B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0595100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERALDE, EVENECER
1000 PONCE DE LEON BLVD
208B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GERALDE, EVENECER
14812 SW 170 TERRACE
MIAMI, FL 33187 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: EVENECER GERALDE 01/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERALDE, EVENECER
Address: 1000 PONCE DE LEON BLVD., STE. 208B
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LOPEZ, ISRAEL P
Address: 1000 PONCE DE LEON BLVD., STE. 208B
City-St-Zip: CORAL GABLES, FL 33134

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: EVENECER GERALDE P 01/27/2011
Electronic Signature of Signing Officer or Director Date