

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126246

FILED
Oct 18, 2008
Secretary of State

Entity Name: MIAMI DADE FLORIDA REAL ESTATE CORPORATION

Current Principal Place of Business:

10453 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

8444 SW 148 PL
MIAMI, FL 33193

Current Mailing Address:

10453 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

8444 SW 148 PL
MIAMI, FL 33193

FEI Number: 20-5656547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YSABEL Y
10453 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, YSABEL Y
8444 SW 148 PL
MIAMI, FL 33193 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: YSABEL Y PEREZ

10/18/2008

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: PD () Delete
Name: PEREZ, YSABEL Y
Address: 10453 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PIEDRA, YUNIOR
Address: 10453 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: TS () Delete
Name: MAURE, FRANK C
Address: 10453 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, YSABEL Y
Address: 8444 SW 148 PL
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: PIEDRA, YUNIOR
Address: 8444 SW 148 PL
City-St-Zip: MIAMI, FL 33193

Title: TS (X) Change () Addition
Name: MAURE, FRANK C
Address: 8444 SW 148 PL
City-St-Zip: MIAMI, FL 33193

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: YSABEL Y PEREZ

PD

10/18/2008

Electronic Signature of Signing Officer or Director

Date