

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129745

FILED
Oct 23, 2008
Secretary of State

Entity Name: BERTONE INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

20725 NE 16 AVENUE
#A5
MIAMI, FL 33179 US

New Principal Place of Business:

20328 N.E. 16 PLACE
MIAMI, FL 33179 US

Current Mailing Address:

20725 NE 16 AVENUE
#A5
MIAMI, FL 33179 US

New Mailing Address:

20328 N.E. 16 PLACE
MIAMI, FL 33179 US

FEI Number: 20-5696576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGELINA
20725 NE 16 AVENUE
A5
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PEREZ, ANGELINA
20328 N.E. 16 PLACE
MIAMI, FL 33179 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: ANGELINA PEREZ

10/23/2008

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: P () Delete
Name: PEREZ, ANGELINA
Address: 20725 NE 16 AVENUE #A5
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANGELINA
Address: 20328 N.E. 16 PLACE
City-St-Zip: MIAMI, FL 33179 US

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: ANGELINA PEREZ

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date