

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154583

FILED
Mar 29, 2010
Secretary of State

Entity Name: FIRST OPPORTUNITY REALTY, INC.

Current Principal Place of Business:

4160 W 16 AVE
301
HIALEAH, FL 33012 US

New Principal Place of Business:

4448 E 10 AVE
HIALEAH, FL 33013 US

Current Mailing Address:

4160 W 16 AVE
301
HIALEAH, FL 33012 US

New Mailing Address:

4448 E 10 AVE
HIALEAH, FL 33013 US

FEI Number: 20-8080997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, YITSY
11130 NW 61 AVE
HIALEAH, FL 33012 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: YITSY SERRANO

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,SE
Name: SERRANO, YITSY
Address: 4448 E 10 AVE
City-St-Zip: HIALEAH, FL 33013 US

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: YITSY SERRANO

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date