2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097126

FILED Feb 27, 2009 Secretary of State

Entity Name: PROMOTORA INTERNACIONAL DE PROYECTOS INMOBILIARIOS CORP

Current Principal Place of Business: New Principal Place of Business:

2315 NW 107TH AVE, SUITE 1M37 2704 SW 152ND PLACE MIAMI, FL 33172 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVE, SUITE 1M37 2704 SW 152ND PLACE MIAMI, FL 33172 MIAMI, FL 33185

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASBUN, LUDVIN HASBUN, LUDVIN 10400 NW 33 ST 2704 SW 152ND PLACE MIAMI, FL 33185 DORAL, FL 33172 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: LUDVIN HASBUN 02/27/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: HASBUN, LUDVIN HASBUN, LUDVIN Name: Name:

2315 NW 107TH AVE, SUITE 1M37 Address: 2704 SW 152ND PLACE Address: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33172 City-St-Zip:

VΡ Title: VΡ (X) Change () Addition Title: () Delete CIFUENTES-ARANGO, MIGUEL Name: Name: CIFUENTES-ARANGO, MIGUEL

2315 NW 107TH AVE, SUITE 1M37 2704 SW 152ND PLACE Address: Address: MIAMI, FL 33172 MIAMI, FL 33185 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

GIASI, MICHAEL ANAYA, JULIO Name: Name: 2315 NW 107TH AVE, SUITE 1M37 2704 SW 152ND PLACE Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33185

Title: (X) Delete Title: () Change () Addition

ANAYA, JULIO V Name: Name: Address: 2315 NW 107TH AVE, SUITE 1M37 Address: City-St-Zip: City-St-Zip: MIAMI, FL 33172

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.

Ρ SIGNATURE: LUDVIN HASBUN 02/27/2009