2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111526

Entity Name: SAKS REALTY, INC.

FILED Jun 30, 2011 Secretary of State

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

730 NW 107TH AVENUE PLAZA EZA, FRENTE AL CLUB TERRAZA

SUITE 117 VILLA FONTANA

MIAMI, FL 33172 US MANAGUA, XX XXXXX NI

Current Mailing Address: New Mailing Address:

730 NW 107TH AVENUE 7801 NW 37TH STREET SUITE 117 #NB1536

MIAMI, FL 33172 US MIAMI, FL 33166 US

FEI Number: 74-3236217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESA, MANUEL A ESQ.
730 NW 107TH AVENUE
SUITE 115

LACAYO, ALEJANDRO
116 NE 3RD AVENUE
MIAMI, FL 33132 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: ALEJANDRO LACAYO 06/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FLAVIA SAKS

MIAMI, FL 33172 US

Address: 7801 NW 37TH STREET #NB1536

City-St-Zip: MIAMI, FL 33166 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: FLAVIA SAKS PSD 06/30/2011