

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130439

Entity Name: METRO RE INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

218 SOUTHEAST 14TH STREET 2004
MIAMI, FL 33131

New Principal Place of Business:

3509 NE 2 AVE
MIAMI, FL 33137

Current Mailing Address:

218 SOUTHEAST 14TH STREET 2004
MIAMI, FL 33131

New Mailing Address:

3509 NE 2 AVE
MIAMI, FL 33137

FEI Number: 22-3973042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ISAAC CLAVEL
1717 N BAYSHORE DR
1049
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: ISAAC CLAVEL

01/13/2009

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:

Title: DP () Delete
Name: CLAVEL, JEAN P
Address: 218 SOUTHEAST 14TH STREET 2004
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Delete
Name: BULNES, JASIEL
Address: 218 SOUTHEAST 14TH STREET 2004
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLAVEL, JEAN P
Address: 3509 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JP CLAVEL

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date