

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101874

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROTUNNO REAL ESTATE HOLDINGS, INC

Current Principal Place of Business:

11760 ST. ANDREWS PL
SUITE 102
WELLINGTON, FL 33414

New Principal Place of Business:

1701 NW 112 AVE.
SUITE 107
DORAL, FL 33172

Current Mailing Address:

11760 ST. ANDREWS PL
SUITE 102
WELLINGTON, FL 33414

New Mailing Address:

1701 NW 112 AVE.
SUITE 107
DORAL, FL 33172

FEI Number: 26-3755937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, MICHELE
11760 ST. ANDREWS PL
SUITE 102
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROTUNNO, MICHELE
1701 NW 112 AVE.
SUITE 107
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: MICHELE ROTUNNO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTUNNO, MICHELE
Address: 1701 NW 112 AVE. SUIT 107
City-St-Zip: DORAL, FL 33172

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: MICHELE ROTUNNO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date