

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015281

FILED
Feb 03, 2011
Secretary of State

Entity Name: VIERRA REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

3291 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

13899 BISCAYNE BLVD
PH 7
NORTH MIAMI, FL 33181

Current Mailing Address:

3291 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

13899 BISCAYNE BLVD
PH 7
NORTH MIAMI, FL 33181

FEI Number: 26-4294473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERRE, CHARITABLE
3291 NE 164 ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VIERRE, CHARITABLE
13899 BISCAYNE BLVD SUITE PH 7
NORTH MIAMI, FL 33181 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: CHARITABLE VIERRE

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: DELMAS, VANESSA
Address: 13899 BISCAYNE BLVD SUITE PH 7
City-St-Zip: NORTH MIAMI, FL 33181

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: CHARITABLE VIERRE

DST

02/03/2011

Electronic Signature of Signing Officer or Director

Date