

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052421

FILED
Aug 07, 2012
Secretary of State

Entity Name: AUTHENTIC REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

3835 SW 132 AVE
MIAMI, FL 33175

New Principal Place of Business:

1186 NW 125TH CT
MIAMI, FL 33182

Current Mailing Address:

3835 SW 132 AVE
MIAMI, FL 33175

New Mailing Address:

PO BOX 942125
MIAMI, FL 33194

FEI Number: 80-0454031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, STEPHANIE L
3835 SW 132 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARTER, STEPHANIE L
1186 NW 125TH CT
MIAMI, FL 33182 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: STEPHANIE L CARTER

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, STEPHANIE L
Address: PO BOX 942125
City-St-Zip: MIAMI, FL 33194

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: STEPHANIE L CARTER

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date