

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073997

FILED
Feb 16, 2011
Secretary of State

Entity Name: ONE PREMIER INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

7701 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143

New Principal Place of Business:

4944 S LE JEUNE ROAD
SUITE 104
CORAL GABLES, FL 33146

Current Mailing Address:

7701 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143

New Mailing Address:

4944 S LE JEUNE ROAD
SUITE 104
CORAL GABLES, FL 33146

FEI Number: 27-0856737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, PA
7711 SOUTHWEST 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: JACQUELINE A. SALCINES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EMAD, PATRICIA B
Address: 7701 SOUTHWEST 62ND AVENUE #201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: EMAD, HAQUEL
Address: 7701 SOUTHWEST 62ND AVENUE #201
City-St-Zip: SOUTH MIAMI, FL 33143

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: HAQUEL EMAD

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date