

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000013534

**FILED**  
**Dec 06, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN & INTERNATIONAL REALTY INVESTMENT CORPORATION

**Current Principal Place of Business:**

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

**New Principal Place of Business:**

1820 N CORPORATE LAKES BLVD  
201  
WESTON, FL 33326 US

**Current Mailing Address:**

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

**New Mailing Address:**

1820 N CORPORATE LAKES BLVD  
201  
WESTON, FL 33326 US

**FEI Number:** 41-2153622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DON GONZALEZ, P.A.  
1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

DON GONZALEZ, P.A.  
1820 N CORPORATE LAKES BLVD  
201  
WESTON, FL 33326 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: DON GONZALEZ

12/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARGUELLO, ELKE  
Address: 1820 N CORPORATE LAKES BLVD SUITE 201  
City-St-Zip: WESTON, FL 33326 US

Title: VP  
Name: GONZALEZ, DON  
Address: 1820 N CORPORATE LAKES BLVD SUITE 201  
City-St-Zip: WESTON, FL 33326 US

Title: VP  
Name: MORENO, LUDY  
Address: 1820 N CORPORATE LAKES BLVD SUITE 201  
City-St-Zip: WESTON, FL 33326 US

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: DON GONZALEZ

VP

12/06/2012

Electronic Signature of Signing Officer or Director

Date