

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