

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022261

FILED
Dec 10, 2013
Secretary of State

Entity Name: COUNTRYWIDE REALTY GROUP CORP

Current Principal Place of Business:

1429 SW 139 AVE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1429 SW 139 AVE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
STE 150
HIALEAH GARDENS, FL 33018 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: HUMBERTO GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DIAGO, JUAN J
Address: 1429 SW 139 AVE
City-St-Zip: MIAMI, FL 33184 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: JUAN DIAGO

P,D

12/10/2013

Electronic Signature of Signing Officer or Director

Date