

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000046712

FILED
Oct 18, 2012
Secretary of State

Entity Name: INVESTMENT PORTFOLIO REALTY INC .

Current Principal Place of Business:

3855 SANCTUATY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

200 SE 6TH STREET
100
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3855 SANCTUATY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

200 SE 6TH STREET
100
FORT LAUDERDALE, FL 33301 US

FEI Number: 77-0674202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN
6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DAVIS, BRIAN
200 SE 6TH STREET
100
FORT LAUDERDALE, FL 33301 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: BRIAN O. DAVIS

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, BRIAN O
Address: 200 SE 6TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BRIAN O DAVIS

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date