

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000100627

FILED
Nov 06, 2014
Secretary of State

Entity Name: LA MIAMI REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1924 SANTA BARBARA BLVD
SUITE #1
NAPLES, FL 34116

New Principal Place of Business:

5668 STRAND COURT
NAPLES, FL 34110

Current Mailing Address:

1924 SANTA BARBARA BLVD
SUITE #1
NAPLES, FL 34116

New Mailing Address:

5668 STRAND COURT
NAPLES, FL 34110

FEI Number: 61-1666420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, OFIR
1924 SANTA BARBARA BLVD
SUITE #1
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

KERNS, JOHN
5668 STRAND COURT
NAPLES, FL 34110 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: JOHN KERNS

11/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARON, NIR
Address: 5668 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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: NIR SHARON

P

11/06/2014

Electronic Signature of Signing Officer or Director

Date