

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000081090

FILED
Sep 27, 2010
Secretary of State

Entity Name: INTERCHARGE REALTY, INC.

Current Principal Place of Business:

4011 W FLAGLER STREET
STE 403
MIAMI, FL 33134 US

New Principal Place of Business:

7500 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

P.O.BOX 143401
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0452936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYOS, SUSANA
837 LORCA ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: SUSANA TOYOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TOYOS, SUSANA
Address: 837 LORCA ST
City-St-Zip: MIAMI, FL 33134

Title: D
Name: TOYOS, WALDO JR
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS
Name: TOYOS, SUSANA
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA TOYOS

D

09/27/2010

Electronic Signature of Signing Officer or Director

Date