2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000078035

Entity Name: IMPERIAL REALTY INC.

FILED May 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9271 SW 60 ST MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9271 SW 60 ST MIAMI, FL 33173 US

FEI Number: 65-0533293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, JORGE J 9271 SW 60 ST MIAMI, FL 33173 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: JORGE SUAREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SUAREZ, JORGE J Address: 9271 SW 60 ST City-St-Zip: MIAMI, FL 33173

Title:

 Name:
 SUAREZ, JORGE J

 Address:
 9271 SW 60 ST

 City-St-Zip:
 MIAMI, FL 33173

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: JORGE SUAREZ P 05/03/2012