

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 29, 2008  
Secretary of State**

DOCUMENT# P96000046768

Entity Name: MIAMI-DADE REALTY, INC.

**Current Principal Place of Business:**

9350 S.W. 56 STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

9352 SW 56 ST  
MIAMI, FL 33165

**Current Mailing Address:**

9350 S.W. 56 STREET  
MIAMI, FL 33165

**New Mailing Address:**

9352 SW 56 ST  
MIAMI, FL 33165

FEI Number: 65-0709002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEMARCHENA, ISMAEL  
9350 S.W. 56 STREET  
MIAMI, FL 33165 US

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

DEMARCHENA, ISMAEL  
9352 SW 56 ST  
MIAMI, FL 33165 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: ISMAEL DEMARCHENA

09/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: DEMARCHENA, JULIE  
Address: 9350 S.W. 56 STREET  
City-St-Zip: MIAMI, FL 33165

Title: PD ( ) Delete  
Name: DEMARCHENA, ISMAEL  
Address: 9350 S.W. 56 STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISMAEL DEMARCHENA

MR

09/29/2008

Electronic Signature of Signing Officer or Director

Date