2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000107044

Entity Name: GISPERT REALTY CORP.

FILED Nov 26, 2012 Secretary of State

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

2111 SW 59 TERRACE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2111 SW 59 TERRACE HOLLYWOOD, FL 33023

FEI Number: 65-0684101 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:

GISPERT, JUAN 2111 SW 59 TERRACE HOLLYWOOD, FL 33023 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: JUAN GISPERT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D P

 Name:
 GISPERT, JUAN

 Address:
 2111 SW 59 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: D VP

 Name:
 GISPERT, MARIA E

 Address:
 2111 SW 59 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: JUAN GISPERT P 11/26/2012