

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000011641

Entity Name: PALANTE REALTY, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

2330 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0817922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 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: MAYRA C. DA CASTIGLIONE

08/16/2007

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: DPCE () Delete
Name: PEDRAZA, RAUL D
Address: 701 BRICKELL AVENUE, STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: PEDRAZA, RAUL D
Address: 201 S. BISCAYNE BOULEVARD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RAUL D. PEDRAZA

DP

08/16/2007

Electronic Signature of Signing Officer or Director

Date