

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000011641

Entity Name: PALANTE REALTY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11014 NW 33RD ST
STE. 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11014 NW 33RD ST
STE. 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0817922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEROTA, JOSEPH` H ESQ
2525 PONCE DE LEON BLVD.
STE. 700
MIAMI, FL 331434 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: JOSEPH H SEROTA, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSPT
Name: PEDRAZA, RAUL D
Address: 11014 NW 33RD ST, STE. 100
City-St-Zip: MIAMI, FL 33172

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: RAUL D PEDRAZA

DSPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date