

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072753

Entity Name: AETHRA REAL ESTATE, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

275 COMMERCIAL BLVD.
SUITE 260
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 3339
MIAMI, FL 33132

Current Mailing Address:

275 COMMERCIAL BLVD.
SUITE 260
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

215 ROMANO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0859426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD.
SUITE 260
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 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: MITCH HELFER, AGENT

10/06/2006

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: D () Delete
Name: VIEZZOLI, GIORGIO
Address: 2843 S. BAYSHORE DR. #9A
City-St-Zip: MIAMI, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIEZZOLI, GIORGIO
Address: 1221 BRICKELL AVENUE #1030
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: GIORGIO VIEZZOLI

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date