

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091237

FILED
Oct 11, 2012
Secretary of State

Entity Name: IMPERIAL REAL ESTATE, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD STE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6750 N. ANDREWS AVE
200
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 W. CYPRESS CREEK RD STE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6750 N. ANDREWS AVE
200
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0875448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, RAYMOND P
1451 W. CYPRESS CREEK RD STE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COSTA, RAYMOND P
6750 N. ANDREWS AVE
200
FORT LAUDERDALE, FL 33309 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: RAYMOND COSTA

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: COSTA, RAYMOND P
Address: 6750 N. ANDREWS AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RAYMOND COSTA

PRES

10/11/2012

Electronic Signature of Signing Officer or Director

Date