

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024295

FILED
Aug 03, 2012
Secretary of State

Entity Name: MIAMI-DADE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3233 PALM AVE
4TH FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

2320 S. CONWAY ROAD
OFFICE
ORLANDO, FL 32812

Current Mailing Address:

P.O. BOX 133619
HIALEAH, FL 33013

New Mailing Address:

2320 S. CONWAY ROAD
ORLANDO, FL 32812

FEI Number: 65-0912765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, LUIS
11200 W. FLAGLER ST.
#211
MIAMI, FL 33174 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: LUIS CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CRUZ, LUIS
Address: 3233 PALM AVE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

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: LUIS CRUZ

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08/03/2012

Electronic Signature of Signing Officer or Director

Date