

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064541

FILED
Oct 06, 2009
Secretary of State

Entity Name: SAAL TRUST INVESTMENT REALTY, CORP.

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

3030 NE 188TH ST
SUITE 705
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 101
AVENTURA, FL 33180 US

New Mailing Address:

3030 NE 188TH ST
SUITE 705
AVENTURA, FL 33180 US

FEI Number: 65-0937055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK ESQ
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO
3030 NE 188TH ST
SUITE 705
AVENTURA, FL 33180 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: MARIANO SAAL

10/06/2009

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: PD () Delete
Name: SAAL, JOSE NORBERTO
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Delete
Name: SAAL, ALICIA RUTH
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: ALVAREZ, TOHILMY
Address: 19601 E. COUNTRY CLUB DR. APT. 308
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE NORBERTO SAAL

PD

10/06/2009

Electronic Signature of Signing Officer or Director

Date