

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S53896

Entity Name: E.A. R.E. CORP.

FILED  
Jun 23, 2014  
Secretary of State

**Current Principal Place of Business:**

400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0272742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLISS, EDWIN C  
400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

BARRIST, GLENN  
5220 S UNIVERSITY DRIVE  
SUITE C-108  
DAVIE, FL 33328 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: GLENN BARRIST

Electronic Signature of Registered Agent

06/23/2014

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: BLISS, E C  
Address: 400 S POINTE DR., #2202  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDWIN BLISS

Electronic Signature of Signing Officer or Director

PT

06/23/2014

Date