

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V00741

FILED
Jul 21, 2005
Secretary of State

Entity Name: ALLEGRO REALTY INC.

Current Principal Place of Business:

100 NW 37 AVE.
STE 501
MIAMI, FL 33125 US

New Principal Place of Business:

6924 NW 72 AV
MIAMI, FL 33166 US

Current Mailing Address:

100 NW 37 AVE.
STE 501
MIAMI, FL 33125 US

New Mailing Address:

6924 NW 72 AV
MIAMI, FL 33166 US

FEI Number: 65-0317052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A.
100 NW 37 AVE.
SUITE 501
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A.
6924 NW 72 AV
MIAMI, FL 33166 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: CARLOS RODRIGUEZ

07/21/2005

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: RODRIGUEZ, CARLOS A,
Address: 100 NW 37 AVE., SUITE 501
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS A,
Address: 6924 NW 72 AV
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS RODRIGUEZ

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date