2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V59474

FILED May 01, 2008 Secretary of State

Entity Name: AMERICAN VENTURES INTERNATIONAL REAL ESTATE HOLDING COMPANY-I, INC.

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE

S-110 SUITE 1100

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE

S-1100 SUITE 1100

CORAL GBALE, S 33134 US CORAL GABLES, FL 33134 US

FEI Number: 65-0367843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUMBERG, PHILLIP F.

255 ALHAMBRA CIRCLE S-1100

BLUMBERG, PHILIP F

255 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US SUITE 1100 CORAL GABLES, FL 33134 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: PHILIP F. BLUMBERG 05/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BLUMBERG, PHILLIP F., Name: BLUMBERG, PHILIP F

Address: 255 ALHAMBRA CIRCLE S-1100 Address: 255 ALHAMBRA CIRCLE, SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

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: PHILIP F. BLUMBERG D 05/01/2008