2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054653

Entity Name: IREIT INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.

STE 501

HALLANDALE, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.

STE 501

HALLANDALE, FL 33009 US

FEI Number: 20-3061000 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TSIRELSON, MARAT 1920 E. HALLANDALE BEACH BLVD. STE 501 HALLANDALE, FL 33009 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: MARAT TSIRELSON 01/26/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name TSIRELSON, MARAT Name SMITH, CHARLES S

Address 1920 E. HALLANDALE BEACH BLVD., Address 1920 E. HALLANDALE BEACH BLVD.,

STE 501 STE 501

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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: MARAT TSIRELSON DIRECTOR 01/26/2013

FILED Jan 26, 2013

Secretary of State

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