

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 02, 2006
Secretary of State**

DOCUMENT# M75454

Entity Name: BEVERLY HILLS REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, 33 33021 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, 33 33021 US

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 US

FEI Number: 65-0045186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: DENNIS J. EISINGER

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: EISINGER, DENNIS J.,
Address: 3502 OTTAWA LANE
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: EISINGER, DEBRA W.,
Address: 3502 OTTAWA LANE
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DENNIS J. EISINGER

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02/02/2006

Electronic Signature of Signing Officer or Director

Date