

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013197

**FILED
Jun 06, 2005
Secretary of State**

Entity Name: ASHLEY SQUARE REALTY CORP.

Current Principal Place of Business:

405 TARRYTOWN ROAD, #421
WHITE PLAINS, NY 10607

New Principal Place of Business:

81 PONDFIELD ROAD
334
BRONXVILLE, NY 10708

Current Mailing Address:

405 TARRYTOWN ROAD, #421
WHITE PLAINS, NY 10607

New Mailing Address:

81 PONDFIELD ROAD
334
BRONXVILLE, NY 10708

FEI Number: 75-2987794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLD-THYSSEN RESIDENTIAL
11110 N. 56TH ST, STE A
TEMPLE TERRACE, FL 33617 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: DIANE LEE

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: GREEN, STEVEN
Address: 405 TARRYTOWN ROAD, #421
City-St-Zip: WHITE PLAINS, NY 10607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, STEVEN
Address: 81 PONDFIELD ROAD
City-St-Zip: BRONXVILLE, NY 10708

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: STEVEN GREEN

Electronic Signature of Signing Officer or Director

PRES

06/06/2005

Date