

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112489

Entity Name: DJ-MC REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1203 TOWNCENTER DRIVE
325
JUPITER, FL 33458

New Principal Place of Business:

898 UNIVERSITY BLVD
JUPITER, FL 33458

Current Mailing Address:

1203 TOWNCENTER DRIVE
325
JUPITER, FL 33458

New Mailing Address:

898 UNIVERSITY BLVD
JUPITER, FL 33458

FEI Number: 20-1421496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITMAN, JONATHAN
898 UNIVERSITY BLVD
JUPITER, FL 33458 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: JONATHAN GITMAN

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: PRES () Delete
Name: DAVE, STUART
Address: 93 BEECHWOOD TRAIL
City-St-Zip: JUPITER, FL 33469 US

Title: VP () Delete
Name: CLARK, LIPTON
Address: 271 LINDELL BLVD
City-St-Zip: LONG BEACH, NY 11561 US

Title: SEC () Delete
Name: MICHAEL, LIPTON
Address: 271 LINDELL BLVD
City-St-Zip: LONG BEACH, NY 11561 US

Title: TR () Delete
Name: JONATHAN, GITMAN
Address: 1203 TOWNCENTER DRIVE, APT 325
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JONATHAN GITMAN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date