

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089225

FILED
Oct 13, 2009
Secretary of State

Entity Name: FLORIDA REAL ESTATE II INCORPORATED

Current Principal Place of Business:

800 6TH AVE.
#12F
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

800 6TH AVE.
#12F
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 26-4427606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDNER, NOHMEE
110 WASHINGTON
1408
MIAMI, FL 33139 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: NOHMEE LINDNER

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: P () Delete
Name: LINDNER, NOHMEE
Address: 800 6TH AVE.
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDNER, NOHMEE
Address: 800 6TH AVE.
City-St-Zip: NEW YORK, NY 10001

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: NOHMEE LINDNER

Electronic Signature of Signing Officer or Director

PRES

10/13/2009

Date