

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000066593

FILED
Jan 05, 2005
Secretary of State

Entity Name: 921 SUNRISE LANE REALTY CORPORATION

Current Principal Place of Business:

921 SUNRISE LANE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

921 SUNRISE LANE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

921 SUNRISE LANE
FT. LAUDERDALE, FL 33304

New Mailing Address:

2699 STIRLING ROAD
B-206
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0633893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, E.LEONARD
921 SUNRISE LANE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHARP, E.LEONARD
2699 STIRLING ROAD
B-206
FT. LAUDERDALE, FL 33312 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: E. LEONARD SHARP

01/05/2005

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: SHARP, E. LEONARD
Address: 921 SUNRISE LANE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, E. LEONARD
Address: 921 SUNRISE LANE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: E. LEONARD SHARP

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date