

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091706

Entity Name: MONTAGUE PROPERTIES, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

LOEB, BLOCK & PARTNERS, LLP
505 PARK AVE., 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0622140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
121 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: FURMANSKI, ALBERTO
Address: 19355 NE 36TH CT. #9J
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: DV () Delete
Name: FURMANSKI, AIDA
Address: 19355 NE 36TH CT. #9J
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: AS () Delete
Name: SELZER, HERBERT
Address: C/O LOEB BLOCK 505 PARK AVE.
City-St-Zip: NY, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: RASCH, M. STEPHEN
Address: 505 PARK AVENUE, STE.900
City-St-Zip: NEW YORK, NY 10022

Title: DP (X) Change () Addition
Name: WACKSMAN, JEFFREY
Address: 505 PARK AVENUE, STE.900
City-St-Zip: NEW YORK, NY 10022

Title: DT () Change (X) Addition
Name: BEKELE, DANIEL
Address: 505 PARK AVENUE, STE.900
City-St-Zip: NEW YORK, NY 10022

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: JEFFREY WACKSMAN

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03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date