

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009603

Entity Name: 46TH AVENUE PROPERTIES, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

447 3RD AVENUE NORTH STE. 203
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

447 3RD AVENUE NORTH STE. 203
ST. PETERSBURG, FL 33701

New Mailing Address:

PO BOX 232
ST. PETERSBURG, FL 33731

FEI Number: 59-2878206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLMAN, SANDRA
447 3RD AVENUE NORTH STE. 203
ST. PETERSBURG, FL 33701 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: SANDRA GALLMAN

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: GALLMAN, SANDRA
Address: 447 3RD AVE NO STE 203
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPM () Delete
Name: GALLMAN, DANIEL
Address: 447 3RD AVE., NO STE 203
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLMAN, SANDRA
Address: 447 3RD AVE NO STE 203
City-St-Zip: SAINT PETERSBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GALLMAN

VPM

02/09/2006

Electronic Signature of Signing Officer or Director

Date