## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P01000039958

Entity Name: FIRST ATLANTIC REALTY, INC.

FILED Jan 07, 2011 Secretary of State

Date

| Current Principal Place                                    | of Business:                     | New Principal Place o                     | New Principal Place of Business:     |  |
|--|----------------------------------|---|--------------------------------------|--|
| 1881 NE 26TH STREET<br>SUITE 212<br>WILTON MANORS, FL 3    | 33305                            |   |                                      |  |
| Current Mailing Address:                                   |                                  | New Mailing Address:                      |                                      |  |
| 1700 SW 22ND AVE.<br>FT. LAUDERDALE, FL 3                  | 3312                             |   |                                      |  |
| FEI Number: 65-1102193                                     | FEI Number Applied For ( )       | FEI Number Not Applicable ( )             | Certificate of Status Desired ( )    |  |
| Name and Address of Current Registered Agent:              |                                  | Name and Address of New Registered Agent: |                                      |  |
| GRANO, JOSEPH A<br>1700 SW 22ND AVE<br>FORT LAUDERDALE, FL | _ 33312 US                       |   |                                      |  |
| The above named entity sin the State of Florida.           | submits this statement for the p | urpose of changing its registered         | office or registered agent, or both, |  |

## **OFFICERS AND DIRECTORS:**

Title: PST

SIGNATURE:

Name: GRANO, JOSEPH A Address: 1700 SW 22ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: JOE GRANO PRES 01/07/2011