2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000031207

Entity Name: LEIBOWITZ REALTY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------|-------------------------------|---|--|
| 4867 PGA BLVD. P.B.G., FL 33418 US | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 4867 PGA BLVD. P.B.G., FL 33418 US | | | | |
| FEI Number: 65-0589325 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name | | Name and Address of N | lame and Address of New Registered Agent: | |
| CRAMER, DARYL B ESQ. 515 N FLAGLER DRIVE S WEST PALM BEACH, FL | STE 910 | | | |
| 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: | | | | |

OFFICERS AND DIRECTORS:

Title: [

Name: LEIBOWITZ, MICHAEL
Address: 8112 STEEPLECHASE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title:

Name: LEIBOWITZ, BARBARA
Address: 3801 LEPONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D

Name: LEIBOWITZ, ANDREW Address: 5515 SEA BISCUIT RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA LEIBOWITZ D 04/30/2012