

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 280514

FILED
Jun 21, 2012
Secretary of State

Entity Name: ALAN & LEE REALTY CORP

Current Principal Place of Business:

7597 CINEBAR DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7597 CINEBAR DR
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1061651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHEL, TAMARA
7597 CINEBAR DR
BOCA RATON, FL 33433 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: TAMARA MITCHEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KESSLER, BERNARD J
Address: 6109 BALBOA CIR - #103
City-St-Zip: BOCA RATON, FL 33433 US

Title: DPTS
Name: MITCHEL, TAMARA
Address: 7597 CINEBAR DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: MITCHEL, ALAN
Address: 16952 S. E. 57 STREET
City-St-Zip: BELLEVUE, WA 98006 US

Title: AS
Name: STOLLMAN, LAUREN
Address: 3865 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: TAMARA MITCHEL

Electronic Signature of Signing Officer or Director

PRES

06/21/2012

Date