

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 324550

FILED
Apr 16, 2014
Secretary of State

Entity Name: ERNEST REALTY CORP

Current Principal Place of Business:

1370 BROADWAY, 2ND FL
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1370 BROADWAY
NEW YORK, NY 10018

New Mailing Address:

1370 BROADWAY, 2ND FL
NEW YORK, NY 10018 US

FEI Number: 59-1210637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, EDWARD
1000 S OCEAN BLVD
POMPAN0 BCH, FL 32561 US

Name and Address of New Registered Agent:

KRASNA, GARY M ESQ.
1900 NW CORPORATE BLVD.
STE. 301W
BOCA RATON, FL 33431 US

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: GARY M. KRASNA

04/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENTHAL, STEPHEN J.
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY

Title: V
Name: ROSENTHAL, ERIC J.
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY

Title: S
Name: PRIZER,, ROBERT
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY

Title: V
Name: ROSENTHAL, PETER
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY

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: ROBERT PRIZER

S

04/16/2014

Electronic Signature of Signing Officer or Director

Date