

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 380713

FILED
Nov 06, 2009
Secretary of State

Entity Name: PONCE DELEON REALTY CORPORATION

Current Principal Place of Business:

801 W. GRANADA BLVD #303
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

801 W. GRANADA BLVD #303
ORMOND BEACH, FL 32174 US

New Mailing Address:

6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGUORI, MICHAEL PRES
801 W. GRANADA BLVD #303
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LIGUORI, MICHAEL PRES
6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 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: MICHAEL LIGUORI

11/06/2009

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: P () Delete
Name: LIGUORI, MICHAEL
Address: 801 W GRANADA BLVD #303
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGUORI, MICHAEL
Address: 6241 YELLOWSTONE DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MS () Change (X) Addition
Name: GROSS, CATHY
Address: 1184 STILLWOOD COURT
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LIGUORI

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date