

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 380713

FILED
Sep 28, 2010
Secretary of State

Entity Name: PONCE DELEON REALTY CORPORATION

Current Principal Place of Business:

6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

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
6241 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GROSS, CATHERINE
1184 STILLWOOD COURT
PORT ORANGE, FL 32129 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: CATHERINE GROSS

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC.
Name: GROSS, CATHERINE
Address: 1184 STILLWOOD COURT
City-St-Zip: PORT ORANGE, FL 32129 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: CATHERINE GROSS

MS

09/28/2010

Electronic Signature of Signing Officer or Director

Date