

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 393655

**FILED
Jan 16, 2009
Secretary of State**

Entity Name: ALL STATE REALTY CORP.

Current Principal Place of Business:

2601 BISCAYNE BLVD
P.O. BOX 370308
MIAMI, FL 33137

New Principal Place of Business:

2601 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2601 BISCAYNE BLVD
P.O. BOX 370308
MIAMI, FL 33137

New Mailing Address:

2601 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 59-1443446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD.
MIAMI, FL 33137 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: ANTONIO RODRIGUEZ

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: PD () Delete
Name: MILLER, IRVING E
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GOLDSTEIN, MICHELLE
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER MILLER

Electronic Signature of Signing Officer or Director

PD

01/16/2009

Date