

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 612830

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** STATE SOUTHERN REALTY CO., INC.

**Current Principal Place of Business:**

7330 NW 36 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 523980  
MIAMI, FL 331523980 US

**New Mailing Address:**

**FEI Number:** 59-1287177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTMAN, IRVING  
7330 NW 36 STREET  
MIAMI, FL 33166 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: IRVING WALTMAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: WALTMAN, IRVING  
Address: 7330 NW 36TH STREET  
City-St-Zip: MIAMI, FL

Title: DP  
Name: COHEN, ALBERT N  
Address: 7330 NW 36TH STREET  
City-St-Zip: MIAMI, FL

Title: DVP  
Name: WALTMAN, SCOTT S  
Address: 7330 NW 36TH ST  
City-St-Zip: MIAMI, FL 33166

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: IRVING WALTMAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

STD

02/01/2011

\_\_\_\_\_  
Date